

**CITY COUNCIL AGENDA**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.kclv.tv](http://www.kclv.tv). THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – DR. ROBERT E. FOWLER, SR., VICTORY MISSIONARY BAPTIST CHURCH
- PLEDGE OF ALLEGIANCE

**MINUTES:**

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD (excused until 9:40 a.m. and participated for the remainder of the a.m. session via telephone), BROWN (excused from the p.m. session at 4:12 p.m.), L.B. McDONALD, WEEKLY, and MACK

Also Present: CITY MANAGER VIRGINIA VALENTINE, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North  
Senior Citizens Center, 450 E. Bonanza Road  
Clark County Government Center, 500 S. Grand Central Parkway  
Court Clerk's Bulletin Board, City Hall  
City Hall Plaza, Posting Board

(9:04 – 9:05)

**1-1**

DR. ROBERT E. FOWLER, SR., Victory Missionary Baptist Church, gave the invocation.

(9:05 – 9:07)

**1-21**

# *City of Las Vegas*

## CITY COUNCIL MEETING OF MAY 1, 2002 Announcements – Continued

### **MINUTES:**

MAYOR GOODMAN led the audience in the Pledge, and immediately following KELLY CROSSLEY sang the National Anthem.

(9:10)

**1-83**

DEPUTY CITY ATTORNEY BRYAN SCOTT introduced RENEE RUSTICH from the Community College of Southern Nevada, who shadowed him in celebration of “Law Day”. She was very impressed with all the redevelopment projects happening downtown.

(4:10)

**5-1296**

MAYOR GOODMAN welcomed and recognized a group of women called Women of Brandize. They have been very helpful to the City in the fight against Yucca Mountain and sending the message out that Yucca Mountain is a national problem, not just Las Vegas’ problem.

(9:41 – 9:44)

**1-1220**

MAYOR GOODMAN welcomed MAYOR TOM YOUNG who visited him that morning from Branchburg, New Jersey.

(9:51)

**1-1580**

MAYOR GOODMAN requested a moment of silence in honor of Firefighter/Paramedic KEVIN SPARKS who recently died in a motorcycle accident, and asked CHIEF DAVID WASHINGTON and DEPUTY CHIEF RICK GRACIA, who were on the way to the memorial services, to extend his sincere condolences to his family.

(12:13 – 12:15)

**3-50**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF CITIZEN OF THE MONTH

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

COUNCILMAN WEEKLY recognized the Ward 5 Senior Council members as May's Citizen of the Month for their devotion to their neighborhoods and Ward 5 in general. Because of their efforts, Ward 5 will soon be holding its first Senior Health Fair. He indicated that each member of the Senior Council would be presented with a certificate of appreciation.

(9:10 – 9:13)

**1-188**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

PROCLAMATION PRESENTATION TO CLINT HOLMES

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

A copy of the proclamation given was not submitted for the Final Minutes

**MOTION:**

None required.

**MINUTES:**

COUNCILMAN MACK honored CLINT HOLMES, who was accompanied by his wife BRENDA, for giving so much to the community, especially after the events of 9/11/2001. MR. HOLMES sang America the Beautiful. He then stated that after living in 18 different homes around the country, he and his wife have decided to make Las Vegas home. He thanked BILL FANE, personal friend and music advisor, for taking the appropriate steps to making Las Vegas home when he first realized the move was a positive one. He also thanked his wife and MADELYN WEEKLY of the Harrah's Hotel and Casino.

MRS. HOLMES noted that she and MR. HOLMES have absolutely and joyfully embraced Las Vegas as their home. And the presentation of this proclamation is symbolic of the fact that Las Vegas has embraced them.

COUNCILWOMAN McDONALD indicated that she met MR. and MRS. HOLMES in 1989 when MR. HOLMES was a featured vocalist in the Miss America Pageant, in which she competed. They are a wonderful couple and a tremendous asset to this community.

MR. HOLMES accepted a proclamation and the Key to the City from the Mayor, who stated that the key represents the love felt by the members of the Council toward the City of Las Vegas.

(9:10 – 9:13)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF LAW DAY

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Submitted after the meeting: copy of the proclamation

**MOTION:**

None required.

**MINUTES:**

MAYOR GOODMAN announced that 5/1/2002 marks the 44<sup>th</sup> anniversary of a special day for all who cherish freedom and the system of laws and justice. Law Day U.S.A. was founded in 1957 and since then private and public entities in large cities and small communities throughout the nation have participated in annual Law Day celebrations. The City of Las Vegas, particularly the Municipal Court Judges, have long led local efforts to honor the justice system, which, though it remains a work in progress, stands as a beacon to guide others around the world.

This year's Law Day theme is "Assuring Equal Justice For All." Speaking as the Mayor and as a former criminal defense attorney, MAYOR GOODMAN stated that he knows that the City of Las Vegas and all its elected officials, especially the Municipal Court Judges, are committed to justice.

Municipal Court Judges TOY GREGORY, BETSY KOLKOSKI, MICHELLE LEAVITT, and JESSIE WALSH came to the podium and JUDGE GREGORY received a proclamation in commemoration of Law Day 2002 in Las Vegas. JUDGE LEAVITT, who will be leaving the City soon to take a Governor appointed position in District Court, stated that it was an honor and a privilege to receive such a proclamation. The judges are very proud to participate in this year's festivities, which would include the participation of many high school students observing court proceedings with the opportunity to ask the judges and attorneys questions. Also, some of the judges have arranged for law students to shadow them for the day.

# *City of Las Vegas*

CITY COUNCIL MEETING OF MAY 1, 2002

Ceremonial – Continued

Recognition of Law Day

## **MINUTES – Continued:**

She stressed that the theme “Assuring Equal Justice For All” is very important to all of the Municipal Court Judges and one to which her colleagues are very committed. This theme should be echoed in all courts throughout America everyday of the year. She thanked the Council for this great honor.

(9:18 – 9:22)

**1-443**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF THE LAS VEGAS CITY MARSHAL'S COPS AND LOBSTERS PROGRAM

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

CHIEF MIKE SHELDON, Director, and LT. JEFF DUFRENE, Detention and Enforcement Department, joined COUNCILWOMAN McDONALD at the podium for this presentation. She indicated that MR. SHELDON and LT. DUFRENE are the sponsors of the Cops and Lobsters Program, which is to benefit Special Olympics.

LT. DUFRENE explained that this event will help raise funds for the Special Olympics for Nevada. The Detention and Enforcement Marshals will be participating in the Cops and Lobsters on 5/17/2002 at the Red Lobster located on Flamingo Road near Eastern Avenue. He encouraged everyone to contribute.

COUNCILWOMAN McDONALD presented CHIEF SHELDON and LT. DUFRENE with a plaque.

(9:22 – 9:23)

**1-548**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF RACE FOR THE CURE

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

A copy of the proclamation given was not submitted for the Final Minutes

**MOTION:**

**None required.**

**MINUTES:**

COUNCILWOMAN McDONALD invited SUSAN STRANG, Executive Director, Susan G. Komen Foundation Race for the Cure, to speak about the race, one in which she feels all citizens should partake.

MS. STRANG said that she is very excited about bringing the Race for the Cure to Las Vegas for the seventh year. She stated that she is one of three employees of the Komen Breast Cancer Foundation, so all of the fundraising races take place because of the many committed and dedicated volunteers.

The Race for the Cure is the Foundation's largest fundraiser. It started in 1996 with 1300 participants. That number has increased this year to 10,000 and may go up even higher. She noted that this event takes place because of the two women volunteers that have stepped up and committed not only themselves, but also their families – SHERRY HOLEMAN and LYNN TATOLOVICH.



# *City of Las Vegas*

CITY COUNCIL MEETING OF MAY 1, 2002

Ceremonial - Continued

Recognition of Race for the Cure

## **MINUTES – Continued:**

MS. STRANG presented each of the Council members with new Race for the Cure T-Shirts and encouraged people to sign up for the race that day through Friday, May 3, 2002, at the Foundation office, from 9:00 a.m. to 9:00 p.m., or on the day of the Race starting at 6:00 a.m.

MAYOR GOODMAN presented the proclamation declaring 5/4/2002 as Komen Race for the Cure Day to MS. STRANG. He indicated that he hopes participation will increase to about 15,000. The Neonopolis will be open so that the people finishing the race will be able to enjoy the entire downtown area. He stated that he was astonished to learn that one of every eight women suffer from breast cancer, which is extraordinary to him.

COUNCILMAN REESE noted that his mother is a breast cancer survivor. With the community's support, more people can be cured.

(9:23 – 9:28)

**1-602**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF CARPENTERS FOR KIDNEYS

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

A copy of the proclamation given was not submitted for the Final Minutes

**MOTION:**

None required.

**MINUTES:**

COUNCILMAN MACK said that May is Carpenters for Kidneys Month. He invited FRANK VALLE to come forward. He stated that the carpenters are very dear to him and they have been very helpful to the City of Las Vegas.

MR. VALLE accepted the proclamation for the Carpenters for Kidneys. He stated that on May 11, 2002, the carpenters would be positioned throughout the City and County collecting money for the Kidney Foundation. That money will stay in Nevada.

(9:28 – 9:30)

1-765

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF SAFETY MONTH

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

A copy of the proclamation given was not submitted for the Final Minutes

**MOTION:**

None required.

**MINUTES:**

COUNCILMAN MACK invited MARK FURMAN to come forward. He stated that the carpenters are very dear to him and they have been very helpful to the City of Las Vegas.

MR. FURMAN received the proclamation in recognition of Safety Awareness Month. He stated that safety is something that construction workers constantly deal with. May was chosen as the month to focus on safety as a memorial to CHRIS GREEN who was a young apprentice that died at a construction site in 1998. His death and his mother's concerns for safety brought on Safety Awareness Month. He thanked DIANA GREEN for being the engine behind safety awareness.

(9:30 – 9:31)

**1-830**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF CINCO DE MAYO

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

COUNCILMEN WEEKLY and REESE thanked those people that were involved in putting together the Cinco de Mayo celebration. COUNCILMAN REESE said that the female vocalist sang beautifully. COUNCILMAN WEEKLY thanked the Benavidez family for sharing their Mexican art collection which was on display in the Council Chambers in honor of Cinco de Mayo.

(9:31 – 9:32)

**1-867**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF THE LAS VEGAS MUSTANG HOCKEY TEAM

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

COUNCILWOMAN McDONALD recognized the Las Vegas Mustangs hockey champions and handed them each a certificate as they came forward to the podium when she called their name: CHRISTOPHER ANDERSON, JOSEPH CARON, THOMAS CRAIG JR., SHAWN DARBY, EDDIE DELGROSSO, SEAN FOX, CODY FULWILER, JUSTIN GROSSMAN, JOSHUA JEPSON, JUSTIN JOHNSON, PAUL LOWDEN, ADAM NAGLICH, SHAWN NEELY, STEPHEN NOVOTNY, TRAVIS ROSEBERRY, EDWARD SAMUELS, JOSHUA SHIODE, and MIKE SULLIVAN. Head Coach ROBERT PALLIN and TOMMY RICKETTS also came forward.

MIKE SULLIVAN, President, Las Vegas Mustangs, expressed his appreciation toward the Council for recognizing this team of fine young men. It may not seem like much to some, but what they accomplished this year, especially with only two sheets of ice in town, is a great achievement. In order to become the champions, they had to beat the best teams from various states throughout the Country. They did a wonderful job and represented the city very well.

He extended his appreciation to Head Coach PULLIN, KELLY FOX, KEVIN KELLY and Station Casinos for their support, as well as TODD DEWEY for covering the team and getting the word out about the team.

(9:32 – 9:38)

**1-901**

# *City of Las Vegas*

CITY COUNCIL MEETING OF MAY 1, 2002  
Ceremonial – Continued

## **MINUTES:**

MAYOR GOODMAN honored Special Olympian MELISSA RUFINO, who stated that she has played in many sports through the Special Olympics for 14 years. The Special Olympics have helped her stay healthy and fit, to be on time, follow rules, and to give her best. She loves sports and the many friends she has made through participating in the Special Olympics.

MAYOR GOODMAN stated that MS. RUFINO is a wonderful, active individual. He invited her to come to his office before the end of the day and pick up a Key to the City.

(9:38 – 9:42)

**1-1103**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to bring forward and Hold in ABEYANCE Items 57, 58, 59, 60, 61, 62, 63, 64, 75, 92, and 93 to 5/15/2002 and that Item 53 be pulled from the Consent Agenda for discussion – UNANIMOUS**

**MINUTES:**

**DEPUTY CITY MANAGER FRETWELL requested that Item 53 be pulled from the Consent Agenda for discussion.**

There was no further discussion.

(9:42 – 9:44)

**1-1246**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Approval of the Final Minutes by reference of the Regular City Council Meeting of April 3, 2002

**MOTION:**

**REESE – APPROVED by Reference - UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:44)

**1-1313**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: DETENTION AND ENFORCEMENT**

**DIRECTOR: MICHAEL SHELDON**

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**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Interlocal Contract for Inmate Housing between the City of Las Vegas and Clark County (\$930,000 - estimated annual revenue) - Ward 3 (Reese)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$930,000 - estimated revenue

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The Department of Detention and Enforcement is requesting permission to enter into an Interlocal Contract for Inmate Housing with Clark County. It is the purpose of this contract to provide Clark County with alternative inmate housing at the City of Las Vegas Stewart Mojave Detention Center for pretrial detainees and sentenced misdemeanants in the custody of the Clark County Sheriff at the Clark County Detention Center. This contract would add an additional general fund revenue of approximately \$930,000 monthly.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

Interlocal Contract for Inmate Housing

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

NOTE: COUNCIL MACK disclosed that his brother STEVEN MACK owns a SuperPawn Shop within close proximity of the new location involved in Item 8. However he would be voting, as he has not discussed the matter with his brother, and he does not feel it would impact his brother's store.

NOTE: Regarding Item 45, COUNCILWOMAN McDONALD disclosed that although her son is a student at the Alexander Dawson School, she would be participating.

CITY COUNCIL MEETING OF MAY 1, 2002

Consent – Public Works

Item 3 – Approval of Interlocal Contract for Inmate Housing between the City of Las Vegas and Clark County

**MINUTES:**

COUNCILMAN MACK stated that Items 54, 55, and 56 were held in abeyance at the 4/17/2002 Council meeting and need to be brought forward for discussion, as the Real Estate Committee forwarded them to the Full Council without a recommendation.

JIM DiFIORE, Manager, Business Services, made a correction to the supper club entity on Item No. 30. It should be Professional Investment Group, LLC rather than Professional Management Group, LLC.

There was no related discussion.

(9:44 – 9:46)

**1-1325**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

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**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☒

**Budget Funds Available**

**Dept./Division:** Accounting Operations

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Summary of cash expenditures for the period 03/16/02 - 03/31/02

Total Services and Materials Checks	\$	12,979,264.25
Total Payroll Checks	\$	4,361,143.64
Total Wire Transfers	\$	36,811,835.80
Total NBS and City Investments	\$	0.00

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for Mexican Patriotic Committee, Location: Freedom Park, Mojave Rd. and Washington Ave., Date: May 5, 2002, Type: Special Event Beer/Wine/Cooler, Event: Family Picnic, Responsible Person in Charge: Eddie Escobedo - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

**Items 54 & 55: STRICKEN under separate actions (see individual items)**

**Items 57-64: ABEYANCE to 5/15/2002 under separate action (see individual items)**

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for Grace in the Desert Episcopal Church, Location: Grace in the Desert Episcopal Church, 2004 Spring Gate Lane, Date: May 4, 2002, Type: Special Event Beer/Wine, Event: Fund Raising BBQ, Responsible Person in Charge: Donald W. Pickell - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

**Items 54 & 55: STRICKEN under separate actions (see individual items)**

**Items 57-64: ABEYANCE to 5/15/2002 under separate action (see individual items)**

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for California Hotel & Casino, Location: Main Street Parking Lot, 100 Stewart Avenue, Date: May 4 & 5, 2002, Type: Special Event Beer/Wine/Cooler, Event: May Day Lei Day Festival, Responsible Person in Charge: Lane Conley - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

**Items 54 & 55: STRICKEN under separate actions (see individual items)**

**Items 57-64: ABEYANCE to 5/15/2002 under separate action (see individual items)**

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Ownership, Location and Business Name for a Package Liquor License subject to the provisions of Health Dept. regulations, From: Longs Drug Stores California, Inc., dba Longs Drug Store #405, 4620 West Sahara Ave., Suite 4 (Non-operational), Ronald A. Plomgren, Dir, SVP, CFO, Orlo D. Jones, Dir, SVP, Secy, Bill M. Brandon, Dir, SVP, To: R.S. Gallery, Inc., dba R.K. Liquor, 2000 Las Vegas Blvd., South, Suite B3, Roland A. Katavic, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Ownership, Location and Business Name for a Package Liquor License

**RECOMMENDATION:**

Recommend approval subject to the provisions of Health Dept. regulations

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

NOTE: COUNCIL MACK disclosed that his brother STEVEN MACK owns a SuperPawn Shop within close proximity of the new location involved in Item 8. However he would be voting, as he has not discussed the matter with his brother, and he does not feel it would impact his brother's store.

**MINUTES:**

There was no further discussion.

(9:44 – 9:46)

1-1325

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale Liquor License, From: Jamal Jeberaeel, 100%, To: Bells Market Partnership, dba Bells Market, 720 West Owens Ave., Caroline Yousif, Ptnr, 50%, Jamal Jeberaeel, Ptnr, 50% - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Business Name for a Tavern Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Bola I, LLC, dba From: La Salsa Fresh Mexican Grill, To: La Salsa Cantina Mexican Fare, 450 Fremont Street, Suite 195, Lawrence T. Simon, Mgr, Mmbr and Monica A. Simon, Mgr, Mmbr, 15.89% jointly as husband and wife, Robert H. Whalen, Mgr, Mmbr, 5.3%, Laura A. Cunningham, Mgr, Mmbr, 1.06%, Nevada Franchise, LLC, Mmbr, 77.75% - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Business Name for a Tavern Liquor License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

**Items 54 & 55: STRICKEN under separate actions (see individual items)**

**Items 57-64: ABEYANCE to 5/15/2002 under separate action (see individual items)**

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for Package Liquor Licenses, Smith's Food & Drug Centers, Inc., dba: Smith's Food & Drug Center #359, 232 N. Jones Blvd., Smith's Food & Drug Center #377, 850 South Rancho Drive, David Soncrant, District Mgr - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for Package Liquor Licenses

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

**Items 54 & 55: STRICKEN under separate actions (see individual items)**

**Items 57-64: ABEYANCE to 5/15/2002 under separate action (see individual items)**

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Package Liquor License, Smith's Food & Drug Centers, Inc., dba Smith's Food & Drug Center #347, 9851 West Charleston Blvd., David Soncrant, District Mgr - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for Package Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

**Items 54 & 55: STRICKEN under separate actions (see individual items)**

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**MINUTES:**

There was no related discussion.

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Package Liquor License, Smith's Food & Drug Centers, Inc., dba Smith's Food & Drug Center #385, 2211 North Rampart Blvd., David Soncrant, District Mgr - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for Package Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

**Items 54 & 55: STRICKEN under separate actions (see individual items)**

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**MINUTES:**

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Package Liquor License, Smith's Food & Drug Centers, Inc., dba Smith's Food & Drug Center #383, 4440 North Rancho Dr., David Soncrant, District Mgr - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for Package Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

**Items 54 & 55: STRICKEN under separate actions (see individual items)**

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**MINUTES:**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Package Liquor License, Smith's Food & Drug Centers, Inc., dba Smith's Food & Drug Center #359, 232 North Jones Blvd., Peter A. Cooney, Store Dir - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Package Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

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**MINUTES:**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Rebel Oil Company, Inc., dba Rebel 59, 3651 West Sahara Ave., Linda S. A. Fisher, Mgr - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Beer/Wine/Cooler Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

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**MINUTES:**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #29646A, 4325 West Sahara Ave., James A. Guiry, Store Mgr - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

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(9:44 – 9:46)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Package Liquor License, The Vons Companies, Inc., dba Vons #2194, 390 South Decatur Blvd., Richard P. Walters, Jr., Store Mgr - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Package Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

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**MINUTES:**

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Circle K Convenience Stores, Inc., dba Circle K Store 695, 428 South Valley View Blvd., Linda M. Freng, Mgr - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

**Items 54 & 55: STRICKEN under separate actions (see individual items)**

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**MINUTES:**

There was no related discussion.

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Package Liquor License, Raley's, a California Corporation, dba Raley's Store #142, 3864 West Sahara Ave., Jason M. Sonnenburg, Mgr - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Package Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

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**MINUTES:**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Midjit Market, Inc., dba Green Valley Grocery, 7951 Vegas Drive, Mila B. Santos, Mgr - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

There was no related discussion.

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Package Liquor License, Smith's Food & Drug Centers, Inc., dba Smith's Food & Drug Center #347, 9851 West Charleston Blvd., Michael J. Moya, Store Dir - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Package Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

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**MINUTES:**

There was no related discussion.

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Package Liquor License, Stop N Shop 3 Operator, LLC, dba Stop N Shop, 7600 Westcliff Drive, Oscar L. Pena, Store Mgr - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Package Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

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**MINUTES:**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Package Liquor License, Smith's Food & Drug Centers, Inc., dba Smith's Food & Drug Center #385, 2211 North Rampart Blvd., Kevin P. Hollowinski, Store Mgr - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Package Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

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**MINUTES:**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Midjit Market, Inc., dba Green Valley Grocery #21, 901 North Lamb Blvd., Roland M. Almadin, Mgr - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

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**MINUTES:**

There was no related discussion.

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Las Vegas Car Wash Investments, LLC, dba Terrible's, 7500 West Cheyenne Ave., Douglas L. Spencer, Mgr - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

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**MINUTES:**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Package Liquor License, Rebel Oil Company, Inc., dba Rebel 58, 3204 North Tenaya Way, Brenda J. Nichols, Mgr - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Package Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Blue Diamond Petroleum, Inc., dba Arco AM/PM Store #5313, 1550 North Rancho Dr., Jagmail S. Sidhu, Store Mgr - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Officer/Stockholder for a Tavern Liquor License and a Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Marlan, Inc., dba Shifty's, 3805 West Sahara Ave., George L. Crow, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Officer/Stockholder for a Tavern Liquor License and a Restricted Gaming License for 15 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

**Items 54 & 55: STRICKEN under separate actions (see individual items)**

**Items 57-64: ABEYANCE to 5/15/2002 under separate action (see individual items)**

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Business Name for a Tavern Liquor License and a Restricted Gaming License for 13 slots, Professional Management Group, LLC, dba From: Philips Supper House, To: La Pachanga, 4545 West Sahara Ave., Kevin M. McMullen, Mgr, Mmbr, 25%, James E. Magnusson, Mmbr, 20%, Mark A. Woodward, Mmbr, 20%, William S. Bevers, Mmbr, 20%, Larry L. Smith, Mmbr, 7.5%, Ronald E. Waul, Mmbr, 7.5%, Marcus W. Labonte, Mgr - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Business Name for a Tavern Liquor License and a Restricted Gaming License for 13 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

**Items 54 & 55: STRICKEN under separate actions (see individual items)**

**Items 57-64: ABEYANCE to 5/15/2002 under separate action (see individual items)**

**MINUTES:**

JIM DiFIORE, Manager, Business Services, made a correction to the supper club entity on Item No. 30. It should be Professional Investment Group, LLC rather than Professional Management Group, LLC.

There was no further discussion.

(9:44 – 9:46)

1-1325

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots, Dual Alliance, LLC, dba Rider's, 2237 West Charleston Blvd., Jay W. Alsenz, III, Mgr - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

**Items 54 & 55: STRICKEN under separate actions (see individual items)**

**Items 57-64: ABEYANCE to 5/15/2002 under separate action (see individual items)**

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots, Goudy's, Inc., dba Goudy's Market, 6703 West Alexander Road, Karen A. Krostoski, Store Mgr - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

**Items 54 & 55: STRICKEN under separate actions (see individual items)**

**Items 57-64: ABEYANCE to 5/15/2002 under separate action (see individual items)**

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots subject to the approval of the Nevada Gaming Commission, United Coin Machine Co., db at Pepe's Tavern, 1729 East Charleston Blvd. - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots

**RECOMMENDATION:**

Recommend approval subject to the approval of the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325



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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Independent Massage Therapist License, Anita Marie Bagley, dba Anita Massage, 1921 Scenic Sunrise Drive, Anita M. Bagley, 100% - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Independent Massage Therapist License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Independent Massage Therapist License subject to the provisions of the planning codes, Amy R. Takata, dba The Art of Massage, 6010 West Cheyenne Ave., Suite 12, Amy R. Takata, 100% - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Independent Massage Therapist License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

**Items 54 & 55: STRICKEN under separate actions (see individual items)**

**Items 57-64: ABEYANCE to 5/15/2002 under separate action (see individual items)**

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Independent Massage Therapist License, Sheri Purdy, dba Sheri Purdy, 9615 West Haley Ave., Sheri L. Purdy, 100% - County

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Independent Massage Therapist License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

**Items 54 & 55: STRICKEN under separate actions (see individual items)**

**Items 57-64: ABEYANCE to 5/15/2002 under separate action (see individual items)**

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Independent Massage Therapist License, Bryan Whittinghill, dba Desert Rain Massage, 5372 Hanging Tree Lane, Bryan E. Whittinghill, 100% - County

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Independent Massage Therapist License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Location for an Independent Massage Therapist License, Heike Scharfenberg, dba Heike Scharfenberg, From: 7310 Smoke Ranch Rd., Suite M, To: 2620 Regatta Drive, Suite 113, Heike Scharfenberg, 100% - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Location for an Independent Massage Therapist License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Location for a Massage Establishment License, Tami Derr, dba Massage for Health & Rehabilitation, From: 2100 South Maryland Parkway, Suite 8, To: 1000 East Sahara Ave., Suite 108, Tami J. Derr, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Location for a Massage Establishment License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Locksmith License, Octavio Fernandez, dba Galaxy Lock and Key, 6148 Gilmore Ave., Octavio Fernandez, 100% - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Locksmith License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Business Name for a Massage Establishment License, Shu Qin O'Neil, dba From: Golden Dragon, To: Good Luck Massage, 4211 West Sahara Ave., Suite C, Shu Q. O'Neil, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Business Name for a Massage Establishment License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325



**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid Number 02.1730.05-RC, Jones Boulevard Sewer and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: DARBY NEAGLE ENTERPRISES (\$880,473 - Regional Transportation Commission, SID, Clark County Sanitation) - Ward 6 (Mack)

**Fiscal Impact**☐**No Impact****Amount:** \$880,473☒**Budget Funds Available****Dept./Division:** Public Works/Eng. Design☐**Augmentation Required****Funding Source:** RTC, SID, Clark Co. Sanitation**PURPOSE/BACKGROUND:**

This project consists of the installation of approximately 7,375 linear feet of 18-inch polyvinyl chloride (PVC) pipe in Jones Boulevard from an existing manhole north of Centennial Parkway to Farm Road; approximately 1,156 linear feet of 15-inch polyvinyl chloride (PVC) pipe in Farm Road from Jones Boulevard to Leon Avenue and associated manholes, stub-outs and pavement replacement.

POC: Darby J. Neagle - (702) 914-2100

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 02.1730.05-RC, Jones Boulevard Sewer to Darby Neagle Enterprises in the amount of \$880,473 and approve a construction conflicts & contingency reserve of \$219,527.

**BACKUP DOCUMENTATION:**

Submitted after meeting: Bid Contract

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 020052-TG, Annual Requirements Contract for Data Radio Systems - Department of Public Works - Award recommended to: UNITED SIGNAL CONTROL (Estimated annual amount of \$200,000 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$200,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works**

☐

**Augmentation Required**

**Funding Source: General Fund**

**PURPOSE/BACKGROUND:**

This request will provide for the purchase of Data Radio Systems to be used by Public Works LVACTS Signal Operations Center Section.

POC: Carl R. Hughes - (425) 702-8719

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 020052-TG, Annual Requirements Contract for Data Radio Systems to United Signal Control in the estimated annual amount of \$200,000 from date of award through April 30, 2003, with four (4) one-year options to renew.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

**Items 54 & 55: STRICKEN under separate actions (see individual items)**

**Items 57-64: ABEYANCE to 5/15/2002 under separate action (see individual items)**

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Contract to Furnish and Install Lighting - Office of the City Manager - Award recommended to: SHADOWSTONE, INC. (\$144,479 - Enterprise Fund) - Ward 5 (Weekly)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$144,479

☒

**Budget Funds Available**

**Dept./Division:** City Manager/Communications

☐

**Augmentation Required**

**Funding Source:** Enterprise Fund

**PURPOSE/BACKGROUND:**

This agreement will provide for the furnishing and installation of lighting for the new television production studio as well as training on the mechanics of the lighting system operation.

This agreement is considered sole source therefore exempt from the competitive bidding process pursuant to NRS 332.115.1(a), Items which may only be contracted from a sole source.

POC: Frank Marsico - (201) 438-9020

**RECOMMENDATION:**

That the City Council approve the Contract to Furnish and Install Lighting to Shadowstone, Inc. in the amount of \$144,479. Authority to execute Agreement on behalf of the City is given to the Purchasing & Contracts Manager pursuant to Resolution R-145-2001.

**BACKUP DOCUMENTATION:**

1. Contract
2. Certificate - Disclosure of Ownership/Principals

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: INFORMATION TECHNOLOGIES****DIRECTOR: JOSEPH MARCELLA**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to donate retired analog cellular telephones to Alexander Dawson School for the benefit of Lied Animal Shelter - Department of Information Technologies - All Wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Information Tech/Support Services☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The city of Las Vegas received a request to donate the City's retired cellular telephones to the Alexander Dawson School. The school will recycle the units and donate the proceeds to the Lied Animal Shelter. The estimated value of the cellular phones is \$1,665.00. As the student stated this will not only benefit the animal shelter it will save the environment by recycling. The donated phones will be refurbished and sent to Central America and all proceeds will stay in Las Vegas to benefit the animal shelter.

**RECOMMENDATION:**

City Council approve this request to donate cellular phones to Alexander Dawson School for their project to support the Lied Animal Shelter.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letters to and from Rebecca Wolfson, Alexander Dawson School

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

NOTE: Under Item 3, COUNCILWOMAN McDONALD disclosed that although her son is a student at the Alexander Dawson School, she would be participating.

**MINUTES:**

There was no further discussion.

(9:44 – 9:46)

**1-1325**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Supplemental Cooperative Agreement #398 for the Sahara/Rainbow Grade Separation by and between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada - Sahara Avenue at Rainbow Boulevard - (\$3,100,000 - Regional Transportation Commission) - Ward 1 ( M. McDonald)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$3,100,000**

☒

**Budget Funds Available**

**Dept./Division: PW/City Engineer**

☐

**Augmentation Required**

**Funding Source: RTC**

**PURPOSE/BACKGROUND:**

This Supplemental Cooperative Agreement #398 applies to the feasibility study, roadway improvements and a four lane grade separation on Sahara Avenue at Rainbow Boulevard. Total cost for this project shall not exceed \$3,100,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Supplemental Cooperative Agreement #398

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

**Items 54 & 55: STRICKEN under separate actions (see individual items)**

**Items 57-64: ABEYANCE to 5/15/2002 under separate action (see individual items)**

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Supplemental Cooperative Agreement #391 for 2001-2002 Traffic Capacity and Safety Improvements by and between the City of Las Vegas, City of Henderson, City of North Las Vegas, Clark County and Regional Transportation Commission of Southern Nevada (\$3,476,000 - Regional Transportation Commission) - All Wards

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$3,476,000

☒

**Budget Funds Available**

**Dept./Division:** PW/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This Interlocal Contract for 2001-2002 Traffic Capacity and Safety Improvement Projects applies to design and construction of traffic capacity and safety improvements within the entities participating in this contract. Total cost of this contract shall not exceed \$3,476,000. Funds available for the CITY shall not exceed \$1,126,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Contract #391

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Acclaim Materials Testing & Inspection, LLP on behalf of Victor Mihajson, owner (southwest corner of Juliano Road and Hickam Avenue, APN 138-05-801-005) - County - near Ward 4 (Brown)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** PW/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect four single family dwellings located at the southwest corner of Juliano Road and Hickam Avenue. The owner proposes to connect to an existing 8" sewer line located in Juliano Road. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement". This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda memo

Submitted after meeting: Interlocal Contract

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Sewer Connection and Interlocal Contract with Clark County Sanitation District - Acclaim Materials Testing & Inspection, LLP on behalf of Victor Mihajson, owner (east side of Julian Road south of Hickam Avenue, APNs 138-05-801-018 and 138-05-801-019) - County - near Ward 4 (Brown)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** PW/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect four single family dwellings located on the east side of Julian Road south of Hickam Avenue. The owner proposes to connect to an existing 8" sewer line located in Julian Road. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda memo

Submitted after meeting: Interlocal Contract

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Encroachment Request from Dwyer Engineering, Incorporated, on behalf of MBP Industries, LLC, owner (Rancho Drive north of Cheyenne Avenue) - Ward 6 (Mack)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** PW/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The encroachment will consist of desert landscaping along the Rancho Drive property line to satisfy a condition of SD-0055-01 for the proposed Ultimate Auto Collision Repair Shop. Also encroaching into the public right-of-way will be a Reduced Pressure Principle Assembly "RPPA," a Double Check Detector Assembly "DCDA," and a block wall located adjacent to the JoAnn Way property line. The owner has applied to have this portion of JoAnn Way vacated. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Copy of Encroachment Exhibit "A"/Vicinity Map (Rancho Drive north of Cheyenne Avenue)
2. Copy of Encroachment Exhibit "B"/Vicinity Map (JoAnn Way)

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a First Amendment to a Professional Services Agreement with Dekker/Perich/Holmes/Sabatini Architects for additional design services of Mirabelli Senior Center located at 6200 Elton Ave (\$36,350 - Las Vegas Convention and Visitors Authority) - Ward 1 (M. McDonald)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$36,350**

☒

**Budget Funds Available**

**Dept./Division: PW/Engineering Integration**

☐

**Augmentation Required**

**Funding Source: LVCVA**

**PURPOSE/BACKGROUND:**

A design modification is required, due to the vacation of Hargrove Ave., and the additional required design of a new parking area, including landscape and irrigation. This contract amendment includes the additional design and construction services related to this design modification, which is outside the scope of services included in the original contract.

**RECOMMENDATION:**

That the City Council approve the First Amendment to a Professional Services Agreement with Dekker/Perich/Holmes/Sabatini Architects for the additional services required for the Mirabelli Senior Center in the amount of \$ 36,350 and approve an Additional Services Contingency reserve of \$ 5,000

**BACKUP DOCUMENTATION:**

First Amendment to Professional Services Agreement

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions (see individual items)**

**Items 54 & 55: STRICKEN under separate actions (see individual items)**

**Items 57-64: ABEYANCE to 5/15/2002 under separate action (see individual items)**

**MINUTES:**

There was no related discussion.

(9:44 – 9:46)

1-1325

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Interlocal Agreement with the Las Vegas Valley Water District for water service at Deer Springs Park (\$249,473 - Capital Improvement Project Fund) -Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$249,473**

☒

**Budget Funds Available**

**Dept./Division: PW/Engineering Integration**

☐

**Augmentation Required**

**Funding Source: CIP**

**PURPOSE/BACKGROUND:**

A necessary part of this project is the installation of water service. Before the Las Vegas Valley Water District will sign the service connection documents and allow the City to install the water service, the Interlocal Agreement with conditional water commitment must be executed and the required fees paid.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Agreement No. 108185

**MOTION:**

**REESE – Motion to APPROVE Items 3 through 52 – UNANIMOUS**

**Items 53 & 56: APPROVED under separate actions** (see individual items)

**Items 54 & 55: STRICKEN under separate actions** (see individual items)

**Items 57-64: ABEYANCE to 5/15/2002 under separate action** (see individual items)

**MINUTES:**

Subsequent to Item 56, COUNCILMAN MACK encouraged the public to fax in, call in, or mail in suggestions for the naming of this park.

(9:44 – 9:46/9:50 – 9:51)

**1-1325/1-1563**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Summerlin North Master Parks Agreement between the City of Las Vegas and Howard Hughes Properties, Inc. (HHPI) - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

HHPI has previously constructed several park facilities pursuant to Section 4.24.140 of the Municipal Code of the City ("Code"). The City has agreed to accept the facilities from HHPI in lieu of fees. HHPI is requesting the City to grant credit for the parks listed within the Agreement and allow HHPI or Summerlin buildings to utilize such credits in Summerlin North.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

Summerlin North Master Parks Agreement

Submitted at the meeting: amended Summerlin North Master Parks Agreement

**MOTION:**

**BROWN – APPROVED the agreement with the amended language – UNANIMOUS**

**MINUTES:**

DEPUTY CITY MANAGER FRETWELL, recommended amended language to section (g) on Page 5 of the Summerlin North Master Parks Agreement to read: Availability for Use by the General Public. Pursuant to the Parties' intention that all facilities for which credit against the Park Fee has been granted would be available for use by the general public as Public Parks as set forth in the Development Agreement for Summerlin Villages 8, 11, and 12, HHPI shall use its reasonable best efforts to insure that the Approved Parks are preserved as Public Parks. She then recommended approval.

See Item 56 for related discussion.

(9:46 – 9:47)

1-1405

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

**ABEYANCE ITEM** - Approval of a Revocable License Agreement between the City of Las Vegas (City) and Howard Hughes Properties, Inc. (HHP) to grant the City use and programming rights for two baseball fields and a pool facility referred to as Arbors Sports Park built by HHP on Parcel # 137-35-501-004 - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

HHP has completed the construction of two (2) baseball fields and will be completing the construction of an Olympic size swimming facility in May. HHP has proposed that these facilities be conveyed to the City in exchange for the City conveying Trails Pool to HHP. In order for the Department of Leisure Services to redirect their pool programming activity to this location for the summer months, the department would need possession of the pool by May. This License Agreement would grant them this temporary access while a more permanent agreement and legal work is performed.

**RECOMMENDATION:**

Staff recommends approval subject to a permanent agreement being approved in concept by the Las Vegas City Council.

**BACKUP DOCUMENTATION:**

Revocable License Agreement

**MOTION:**

**L.B. McDONALD – STRIKE Items 54 and 55 – UNANIMOUS**

**MINUTES:**

See Items 53 and 56 for related discussion.

(9:47 – 9:51)

1-1447

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

**ABEYANCE ITEM** - Approval of a Revocable License Agreement between the City of Las Vegas (City) and Howard Hughes Properties, Inc. (HHP) to grant to HHP the use of a pool facility located at Trails Park, 1920 Spring Gate Lane - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

HHP has proposed to the City that HHP convey two baseball fields and an Olympic size pool facility located near Veteran Memorial Recreation Center in exchange for the City conveying the Trails Pool facility located at Trails Park. This License Agreement would allow the exchange to occur in May so programming needs could be accomplished for the summer months by the Department of Leisure Services.

**RECOMMENDATION:**

Staff recommends approval subject to a permanent agreement being approved in concept by the Las Vegas City Council to facilitate a permanent exchange of properties.

**BACKUP DOCUMENTATION:**

Revocable License Agreement

**MOTION:**

**L.B. McDONALD – STRIKE Items 54 and 55 – UNANIMOUS**

**MINUTES:**

See Items 53 and 56 for related discussion.

(9:47 – 9:51)

1-1447

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

**ABEYANCE ITEM** - Approval of a Real Property Exchange Agreement between the City of Las Vegas (City) and The Howard Hughes Corporation (THHC) for the exchange of facilities located near Veterans Memorial Leisure Services Center and Trails Park (Not to exceed \$500,000 - Parks Capital Improvement Projects) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☐

**No Impact**

**Amount:** Not to exceed \$500,000

☐

**Budget Funds Available**

**Dept./Division:** Public Works/Real Estate

☒

**Augmentation Required**

**Funding Source:** Parks CIP

**PURPOSE/BACKGROUND:**

THHC has proposed to the City that an exchange of properties take place between the two entities. THHC will grant ownership of a new Olympic size swimming facility, ownership of lighted sports ball fields, and convey title to land under which Veterans Memorial Leisure Services Center resides along with a tot lot and a parking lot in exchange for the City giving THHC ownership of a pool facility at Trails Park and paying for the renovation and repair of the pool not to exceed \$500,000 in order to bring the facility up to "new" condition standards.

**RECOMMENDATION:**

Staff requests that the Las Vegas City Council direct staff as to whether staff should pursue discussion and approval of THHC for this Real Property Exchange Agreement.

**BACKUP DOCUMENTATION:**

Real Property Exchange Agreement

Submitted at the meeting: amended Real Property Exchange Agreement

**MOTION:**

**L.B. McDONALD – APPROVED the Agreement and the additional language – UNANIMOUS**

**MINUTES:**

DEPUTY CITY MANAGER FRETWELL indicated that action on Items 54 and 55 was not necessary because they are incorporated in Item 56. Also, Item 56 impacts Wards 2 and 4, although the agenda item indicates Ward 2. COUNCILWOMAN McDONALD clarified that Items 53, 54, and 55 also impact Wards 2 and 4.

CITY COUNCIL MEETING OF MAY 1, 2002

Real Estate

Item 56 – Approval of a Real Property Exchange Agreement between the City of Las Vegas (City) and The Howard Hughes Corporation (THHC) for the exchange of facilities located near Veterans Memorial Leisure Services Center and Trails Park (Not to exceed \$500,000 - Parks Capital Improvement Projects)

**MINUTES – Continued:**

DEPUTY CITY MANAGER FRETWELL then recommended the following additional language be included at the end of Section A, (201) on Page 5: The Howard Hughes Corporation shall use said additional consideration in the payment of the actual cost for renovation of the Trails Pool, and in the event such costs do not meet or exceed \$290,000 by the completion of such renovation shall refund to the City the amount of such additional consideration which was not used to pay such costs. This provision shall survive the closing.

See Items 53 for related discussion.

(9:47 – 9:51)

**1-1447**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval authorizing staff to enter into negotiations with Southwest Desert Equities LLC for the purchase and/or trade of approximately 2.5 acres of land known as Parcel Number 138-07-101-002 located near the southeast corner of Alexander Road and Hualapai Way - County - near Ward 4 (Brown)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City of Las Vegas is currently in preliminary planning for the design of a park/detention basin in the Lone Mountain area. The City presently leases from the BLM and/or owns approximately 80 acres that the design work incorporates. The 2.5 acres are within the inner boundaries of the City's property. The City needs to obtain the property and include it with the design scheme of the park/detention basin.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

Site map

**MOTION:**

**REESE – Motion to bring forward and Hold in ABEYANCE Items 57, 58, 59, 60, 61, 62, 63, 64, 75, 92, and 93 to 5/15/2002 and that Item 53 be pulled from the Consent Agenda for discussion – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:42 – 9:44)

1-1246

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval authorizing staff to enter into negotiations with Lone Mountain Commercial LLC for the purchase and/or trade of approximately 5 acres of land known as Parcel Numbers 138-07-201-001 and -002 located near the southeast corner of Alexander Road and Hualapai Way - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City of Las Vegas is currently in preliminary planning for the design of a park/detention basin in the Lone Mountain area. The City presently leases from the BLM and/or owns approximately 80 acres that the design work encompasses. The 5 acres of privately held land is on the outer edges of this property that needs to be improved with the park/detention basin plan.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

Site map

**MOTION:**

**REESE – Motion to bring forward and Hold in ABEYANCE Items 57, 58, 59, 60, 61, 62, 63, 64, 75, 92, and 93 to 5/15/2002 and that Item 53 be pulled from the Consent Agenda for discussion – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:42 – 9:44)

1-1246

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval authorizing staff to enter into negotiations with Alberta and Vernel Virgil for the sale of approximately 0.12 acres of City owned land located at 1376 West Bartlett - Ward 5 (Weekly)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

CLV purchased the lot on 12/11/97 from the County Treasurer at public auction. The Virgils live at 1364 W. Bartlett. Staff received an unsolicited proposal from the Virgils on 2/26/02 expressing their desire to purchase this property to add on to their existing home. The Virgils previously expressed interest to purchase the property in 1998. However, per NRS 361.600, requiring a 2-year waiting period to recover land sold for taxes, the title company was unable to issue an insurance policy. The recovery time has passed, and staff feels the sale would be in line with the revitalization of the area.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

1. Unsolicited letter of proposal 2/26/02
2. Site map

**MOTION:**

**REESE – Motion to bring forward and Hold in ABEYANCE Items 57, 58, 59, 60, 61, 62, 63, 64, 75, 92, and 93 to 5/15/2002 and that Item 53 be pulled from the Consent Agenda for discussion – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:42 – 9:44)

1-1246

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of an Easement to Golf Club Illinois, Inc. for the general use of the property running in parallel alignment of a fence the Waste Water Plant recently constructed, located on Parcel Number 161-10-401-003 - County - near Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In 2001, the Waste Water Treatment Plant built a permanent fence around their property where there had previously been a temporary fence. The fence was not built directly along the actual property line. This Easement allows the Golf Club to use the property outside the fence alignment that is contiguous with their property.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

Easement

**MOTION:**

**REESE – Motion to bring forward and Hold in ABEYANCE Items 57, 58, 59, 60, 61, 62, 63, 64, 75, 92, and 93 to 5/15/2002 and that Item 53 be pulled from the Consent Agenda for discussion – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:42 – 9:44)

1-1246

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of an Easement to the City of Las Vegas from Golf Club of Illinois, Inc. for the general use of property running in parallel alignment of a fence the Waste Water Plant recently installed, located on Parcel Number 161-09-801-002 - County - near Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In 2001 the Waste Water Treatment Plant built a permanent fence around their property where there had previously been a temporary fence. The fence was not built directly along the actual property line. This Easement allows the City to use the property inside the fence alignment that is contiguous with the City's property.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

Easement

**MOTION:**

**REESE – Motion to bring forward and Hold in ABEYANCE Items 57, 58, 59, 60, 61, 62, 63, 64, 75, 92, and 93 to 5/15/2002 and that Item 53 be pulled from the Consent Agenda for discussion – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:42 – 9:44)

1-1246

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weeky

Approval of an Easement to Southwest Golf Limited (SGL) for general use by Desert Pines Golf Course of the property running in parallel alignment with the fence line of Desert Pines Golf Course and Mojave Road - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In 1995 the City entered into a lease agreement with SGL to design, maintain and operate a public golf course on City property. When the course was constructed several years ago, the fence boundary on the course along Mojave Road encroached upon the City's Right of Way. This easement will officially allow the course to continue to use the 25' wide section of property inside the fence line. City Right of Way approved this alignment of the fence back when the course was built.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

Easement

**MOTION:**

**REESE – Motion to bring forward and Hold in ABEYANCE Items 57, 58, 59, 60, 61, 62, 63, 64, 75, 92, and 93 to 5/15/2002 and that Item 53 be pulled from the Consent Agenda for discussion – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:42 – 9:44)

1-1246

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Lease Assignment and Assumption Agreement between the Four Queens, Inc. and SummerGate, Inc. releasing Four Queens Inc. from any further obligation under the terms of the Garage Lease for 222 East Carson Avenue, commonly referred to as the Carson parking garage, and obligates SummerGate, Inc. to assume responsibility of the Agreement - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Four Queens has entered into an agreement to sell substantially all of its assets to SummerGate, Inc. As such, SummerGate will be taking over as the Lessee under the associated Indenture of Lease dated 3/28/84. By executing the Lease Assignment and Assumption Agreement, all terms of the previous agreement will be honored by the new owner.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

Lease Assignment and Assumption Agreement

**MOTION:**

**REESE – Motion to bring forward and Hold in ABEYANCE Items 57, 58, 59, 60, 61, 62, 63, 64, 75, 92, and 93 to 5/15/2002 and that Item 53 be pulled from the Consent Agenda for discussion – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:42 – 9:44)

1-1246

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of documents to transfer Real Property through the City of Las Vegas (as a liaison for the Las Vegas Valley Water District (LVVWD)) to private land owners to facilitate boundary line adjustments in Section 5 located in the northwest area of Clark County and the City of Las Vegas - County and Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City is acting as a facilitator to the LVVWD to assist in accomplishing a transfer of District property to private parties to complete the boundary line adjustment transactions as required in Section 5.

**RECOMMENDATION:**

Staff recommends approval and authorization of staff to execute all the additional documents necessary to carry out the intention of the documents.

**BACKUP DOCUMENTATION:**

1. Map of Transfer Areas
2. Declarations of Value and Grant Deeds from LVVWD to CLV
3. Declarations of Value and Grant Deeds from CLV to property owners
4. Signed Declarations of Value and Grant Deeds from property owners to LVVWD

**MOTION:**

**REESE – Motion to bring forward and Hold in ABEYANCE Items 57, 58, 59, 60, 61, 62, 63, 64, 75, 92, and 93 to 5/15/2002 and that Item 53 be pulled from the Consent Agenda for discussion – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:42 – 9:44)

1-1246



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

---

**DEPARTMENT: CITY MANAGER'S OFFICE**

**DIRECTOR: VIRGINIA VALENTINE**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ADMINISTRATIVE:**

Report from the City Manager on emerging issues

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a reoccurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

**RECOMMENDATION:**

Report only, no action required.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required. There was nothing to report.

**MINUTES:**

There was no discussion.

(9:51)

1-1589

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY MANAGER'S OFFICE****DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action to commit funding for the Nevada Protection Fund

**Fiscal Impact**☐**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☒**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The 2001 Legislature appropriated \$4 million for the Nevada Protection Fund. Governor Kenny Guinn has raised an additional \$2 million. The Interim Finance Committee approved an additional \$3 million appropriation to the fund conditioned upon a \$3 million match from public and private sources. At their April 16, 2002 Board Meeting, the Clark County Commissioners approved a \$1.5 million contribution to the fund.

These funds will be used in the fight against the transportation of nuclear waste to Yucca Mountain. The tentative budget for FY03-04 includes \$100,000 appropriation for the fund.

The purpose of the fund is to finance a public relations and information campaign, and the legal challenges to the Yucca Mountain project.

**RECOMMENDATION:**

It is recommended that the City Council make a decision regarding the use of contributing city funds to the Nevada Protection Fund and establish the amount as deemed appropriate.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**GOODMAN – APPROVED a total donation of \$150,000 to be funded prior to 6/6/2002 by augmentation of the 2002 General Fund Budget - UNANIMOUS**

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

**APPEARANCES:**

VIRGINIA VALENTINE, City Manager

CITY COUNCIL MEETING OF MAY 1, 2002

Administrative

Item 66 – Discussion and possible action to commit funding for the Nevada Protection Fund

**MINUTES – Continued:**

NOTE: COUNCILMAN McDONALD directed CITY MANAGER VALENTINE to obtain copies of the invoices to see exactly where the money is being spent.

(9:51 – 10:06)

**1-1594**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY MANAGER'S OFFICE****DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action to give direction for the recruitment of a new City Manager

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

City Manager Virginia Valentine submitted her resignation effective May 31, 2002. The Mayor and Council have several options for selecting a new city manager. These include: interview those local candidates who have expressed an interest, advertise locally or statewide, advertise nationally, or hire an executive search firm.

Based on the selected alternative, the Human Resources Department will assist the Council with the selection process by providing some or all of the following activities: placing advertisements, screening and compiling applications, providing a job description to interested candidates, scheduling interviews, and developing interview questions.

**RECOMMENDATION:**

It is recommended that the City Council discuss recruitment options and direct staff accordingly.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**GOODMAN – APPROVED a statewide recruitment with applications to come back to Ms. Enus who will distribute those to each of the Council members to consider narrowing the list of applicants to a short list of qualified candidates for the next step with possible interviews in the process - UNANIMOUS**

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

**APPEARANCES:**

VIRGINIA VALENTINE, City Manager

CITY COUNCIL MEETING OF MAY 1, 2002

Administrative

Item 67 – Discussion and possible action to give direction for the recruitment of a new City Manager

**MINUTES – Continued:**

NOTE: MAYOR GOODMAN directed the City Manager to include a line item on the 5/15/2002 Council Agenda for the appointment of an interim manager.

(10:06 – 10:22)

**1-2186**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY MANAGER'S OFFICE****DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report and possible action to direct staff to negotiate with Michael Hyams and the Las Vegas Stampede for use of 100 Grand Central Parkway on September 19 - 22, 2002

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Professional Wagon Racing, a Canadian company, was created specifically for developing the Las Vegas Stampede and will coordinate efforts locally through the Las Vegas Events group. The Las Vegas Stampede desires to conduct a series of chuckwagon races on September 19 - 22, 2002 that will include eight heats of three team races, leading to a championship "dash for cash". Chuckwagon racing, a modern-day blend of Roman chariot racing, rodeo barrel racing and NASCAR sponsorships, has a 52-year history of competition through the World Professional Chuckwagon Association (WPCA), based in Calgary, Alberta. Chuckwagon races routinely draw 20,000 spectators a night for a series of races at the Calgary Stampede, one of Canada's largest rodeos.

**RECOMMENDATION:**

It is recommended that the City Council accept the report and direct staff to negotiate with Michael Hyams and the Las Vegas Stampede.

**BACKUP DOCUMENTATION:**

None

**MOTION:****WEEKLY – APPROVED as recommended – UNANIMOUS****MINUTES:**

COUNCILWOMAN McDONALD disclosed that she has always abstained on matters concerning the 61 acres because she is a consultant for the University of Nevada School of Medicine but that she did not feel she would have to abstain in this case because it does not involve the school of medicine.

CITY COUNCIL MEETING OF MAY 1, 2002

Administrative

Item 68 – Report and possible action to direct staff to negotiate with Michael Hyams and the Las Vegas Stampede for use of 100 Grand Central Parkway on September 19–22, 2002

**MINUTES – Continued:**

LESA CODER, Director, Office of Business Development, introduced MICHAEL HYAMS and MARYANN VEEMAN, Las Vegas Events, to speak about the Las Vegas Stampede.

MR. HYAMS mentioned that the matter made big news locally because it probably leaked out from Canada due to the popularity of the event there. It is as popular as NASCAR racing. He indicated that the WCPA and the PWR have looked at Las Vegas as the only location for this great event of chuck wagon racing this year. Las Vegas has all the attributes for such an event. All of the aspects for the Las Vegas Stampede to take place are underway, including dust abatement. He opined that this event will bring many people to the downtown area and will be a big economic boost.

He clarified for COUNCILMAN REESE that 24 separate wagon teams, with four horses per team, would be competing. Eight different teams would race each night. The event would end on Sunday with finals and a concert.

MS. VEEMAN indicated that Las Vegas Events is putting \$150,000 towards sponsorship and \$100,000 for marketing, which is being handled by R & R Advertising, in conjunction with WPC in Canada. She felt strongly about the success of this event.

COUNCILMAN WEEKLY questioned the type of security and vending that would be available and whether clean-up crews would be assigned. MR. HYAMS stated that food and beverages and merchandise would be sold. The clean up will be handled through a contract with Catholic Charities. The horse waste will be picked up on a regular basis. The property will be left in its original condition after the event.

MS. CODER commented that this is a quality temporary use for this property.

COUNCILMAN REESE expressed concern about parking and the dust that might be generated if parking is allowed on the dirt. MR. HYAMS replied that all parking options are being considered, including the Union Pacific lot directly across the street on Grand Central Parkway. However, the City's needs are the primary consideration, as well as the recommendations of Air Quality Control to keep dust down. Also, there are a lot of tour groups that will be coming from Canada for this event that will be staying at the hosting hotels, which will be providing shuttle buses to the event. People can always park in downtown parking garages too and enjoy the amenities downtown before and after the event.

CITY COUNCIL MEETING OF MAY 1, 2002

Administrative

Item 68 – Report and possible action to direct staff to negotiate with Michael Hyams and the Las Vegas Stampede for use of 100 Grand Central Parkway on September 19–22, 2002

**MINUTES – Continued:**

COUNCILMAN WEEKLY asked if the event will require a special use permit that will require City Council approval, given that beer and wine will be sold. MS. CODER answered that it would typically be handled administratively; however, the complete proposal could be brought back to the Council.

As far as security, meetings have already been held with the Las Vegas Metropolitan Police Department about its involvement as far as traffic control and on-site security. Local event security agencies will also be contracted to provide daily and overnight security.

AL GALLEGO, Las Vegas citizen, expressed concern about where the horses might be stabled. MR. HYAMS answered that the approximate 300 horses will be contained on the 61 acres, with a veterinarian on property at all times. He offered to provide MR. GALLEGO with any additional information necessary.

NOTE: MAYOR GOODMAN directed staff to make sure in negotiations that the Chelsea Property and the furniture mart are not affected by this event, and to consider how the City and the downtown area might benefit. MS. CODER assured the Mayor that any concerns by the parties would be addressed.

NOTE: COUNCILMAN WEEKLY directed that he be kept apprised on the negotiations.

There was no further discussion.

(10:22 – 10:36)

1-2975/2-1



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: BUSINESS DEVELOPMENT****DIRECTOR: LESA CODER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Report and update on the proposed Las Vegas Events Center at the northeast corner of Main Street and Stewart Avenue (APN 139-27-405-001, 139-27-411-001, and 139-27-405-002) - Ward 5 (Weekly)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Las Vegas Events Center (LVEC) is a 6,500-7,500 seat multi-purpose events center that will accommodate hockey, indoor soccer, arena football, professional boxing and wrestling, concerts, conferences and trade shows, as well as community events such as hockey league play, open family ice skating and high school graduations. The LVEC is a private, non-profit 501(c)3 corporation. Since their last presentation to City Council, the corporation has made excellent progress. A design/build team has been selected, bond financing is being arranged, and solid steps toward a September 2002 ground breaking and October 2003 completion are being made.

**RECOMMENDATION:**

Report only, no action required

**BACKUP DOCUMENTATION:**

Area Location Map

Submitted after the meeting: hard copy of PowerPoint presentation given by Mr. Snyder

**MOTION:**

**None required. A report was given.**

NOTE: MAYOR GOODMAN asked ASSISTANT CITY ATTORNEY REDLEIN if he would have to abstain, as he is a member of the non-profit board for this project. After confirming with the Mayor that the non-profit and the City coincide in the best interest of the City, ASSISTANT CITY ATTORNEY REDLEIN advised him that he could participate in this matter.

**MINUTES:**

DON SNYDER, Boyd Gaming Group, gave a PowerPoint presentation and commented that he feels very good about the progress on the Las Vegas Events Center, and mostly about the opportunity to play hockey in Downtown Las Vegas. He indicated that as he previously updated, two years of dialogue have been ongoing on this project. He reviewed the players that were

CITY COUNCIL MEETING OF MAY 1, 2002

Business Development

Item 69 – Report and update on the proposed Las Vegas Events Center at the northeast corner of Main Street and Stewart Avenue (APN 139-27-405-001, 139-27-411-001, and 139-27-405-002)

**MINUTES – Continued:**

involved in moving this project forward and their experience in their respective expertise, as well as the financing and design build teams for this project, and then went over some of the amenities and events that will be offered at the Las Vegas Events Center. He noted that it was extremely important to tie-in the Fremont Street Experience and the City through MARK PARIS and the Mayor, respectively, with Boyd Gaming and make this a three-way, community-wide project. One of the most exciting aspects is the potential for a nearby monorail station, as well as the distributed parking throughout the downtown area, and not necessarily on the site, so that the downtown businesses can benefit from the foot traffic on their way to the Center.

He assured the Council members that although access suites will be offered, for which reservations are already being made, it is the goal to provide affordable seating ranges. Because of the design of the facility, there will be no bad seats, regardless of the price range.

MAYOR GOODMAN asked MR. SNYDER how soon an agenda item could be scheduled for the Council members to ask questions so that they do not put the City's full faith and credit at risk. MR. SNYDER answered that perhaps in four to six weeks. The financing structure must be put in place first. MARK PARIS, Fremont Street Experience, interjected that now that the program for the facility is completed, a gross maximum price is being put together, which should take four to six weeks, and then they can move forward with an item on the agenda for discussion.

COUNCILMAN WEEKLY asked if part of the goal is to have restaurants and perhaps a sports bar that are accessible when the events center is not open. MR. SNYDER answered in the affirmative, noting that that is important to the success of the whole project. MR. PARIS added that one of the most important aspects is pedestrian access to the various businesses at the facility, as well as to the nearby businesses.

COUNCILMAN REESE noted that women's basketball is becoming very popular and he is certain that the women's basketball coach at UNLV, ROBERT SMITH, is going to bring a lot to this facility. MR. SNYDER concurred.

There was no further discussion.

(10:47 – 11:16)

**2-390**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Approved May 3, 2001 subject to one year review: Tessie Darleen Johnson, 8400 West Charleston Boulevard #125, Las Vegas, Nevada 89107

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – STRIKE – UNANIMOUS**

**MINUTES:**

The appellant was not present.

ASSISTANT CITY ATTORNEY REDLEIN explained that in May of 2001 the Council granted MS. JOHNSON a one-year, site-specific work card. However, she was terminated within less than a month for embezzlement. He recommended the matter be stricken.

There was no further discussion.

(11:16 – 11:17)

**2-1425**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Approved May 3, 2001 subject to one year review: Phillip Avion McGregor, 6109 Pawn Circle, Las Vegas, Nevada 89107

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED with no further reviews – UNANIMOUS**

**MINUTES:**

The appellant was not present.

ASSISTANT CITY ATTORNEY REDLEIN reported that in May of 2001 the Council granted MR. MCGREGOR a one-year, site-specific work card, and he is doing wonderfully in this position. He recommended a permanent work card be granted.

There was no further discussion.

(11:17 – 11:18)

**2-1462**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Lesley Michele Roget, 10428 Pacific Sageview Lane, Las Vegas Nevada 89144

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

**MOTION:**

**REESE – STRIKE – UNANIMOUS**

**MINUTES:**

The appellant was not present.

ASSISTANT CITY ATTORNEY REDLEIN concluded that, since the Las Vegas Metropolitan Police Department (Metro) requested the matter be stricken, MS. ROGET was denied employment or Metro settled with her. He recommended the matter be stricken.

There was no further discussion.

(11:18)

**2-1486**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - Discussion and possible action to suspend enforcement of prohibition against outdoor display for a period of 90 days and other related matters

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Code currently prohibits the outdoor display of merchandise on sidewalks adjacent to private businesses. Numerous business owners on Main Street have requested a 90-day suspension of the enforcement of the prohibition of outdoor display in order to demonstrate that such display can be accomplished in a way that is both safe and not harmful to the aesthetics of the street. Should the Council approve this suspension for a 90-day period, merchants along Main Street will be allowed to display merchandise subject to conditions attached in the backup documentation.

**RECOMMENDATION:**

City Council to approve this suspension.

**BACKUP DOCUMENTATION:**

Main Street Property and Business Owners List and Conditions

Submitted at the meeting: modified list of 15 conditions by City Attorney Jerbic

**MOTION:**

**REESE – APPROVED** subject to the conditions submitted by City Attorney Jerbic and that the City reserves the right to terminate the suspension – **UNANIMOUS**

**MINUTES:**

ATTORNEY JOE RHODE appeared representing the Main Street merchants.

CITY ATTORNEY JERBIC explained that a number of the merchants along the Main Street Corridor have requested suspension of the ordinance that currently prohibits the display of merchandise in front of businesses for Main Street business owners only, as they feel it is a fairly unique area because they do not have any on-site parking. They feel the 14-foot sidewalks would be enough to accommodate the display of merchandise. In the past the City has had a number of problems with the displaying of merchandise, which is what resulted in the ordinance that is currently on the books.

CITY COUNCIL MEETING OF MAY 1, 2002

City Attorney

Item 73 – Discussion and possible action to suspend enforcement of prohibition against outdoor display for a period of 90 days and other related matters

**MINUTES – Continued:**

The merchants approached the City with a compromise that would ask for suspension of the ordinance in order to prove that they can make outdoor merchandise displays work in a way that is both aesthetically pleasing and beneficial to their businesses. He read the list of modified conditions.

ATTORNEY RHODE indicated that this issue has been ongoing for 2.5 years. The results prove that that the system works. He thanked staff for their cooperation and the Council for meeting with the merchants. Approval of this matter will give the businessmen the opportunity to prove that they can operate their businesses within the parameters agreed to by both parties. He asked for the City's patience for one year.

TODD FARLOW, 240 N. 19<sup>th</sup> Street, questioned who would monitor these businesses, because Code Enforcement officers are already too busy to do it. He opined that the reason there was a problem is because the business owners on Main Street violated the rules. COUNCILMAN REESE indicated that he does not feel there will be a problem now that they have mutually set regulations. ATTORNEY RHODE interjected that everyone will police themselves for their own benefit.

MAYOR GOODMAN stressed that the City retains its right to terminate, without any reason, the suspension of outdoor displays along Main Street. ATTORNEY RHODE added that based on the conditions CITY ATTORNEY JERBIC outlined, and provided there are no violations, the businesses could continue to display merchandise. MAYOR GOODMAN pointed out that he wants to ensure that the monorail is not hindered should they need additional sidewalk.

COUNCILMAN McDONALD interjected that the current ordinance regarding outdoor displays applies to the entire City, not just Main Street, and it evolved because of situations that were occurring along Sahara Avenue. He also noted that he received a petition from people that want the monorail to be placed through the center of Main Street.

MAYOR GOODMAN indicated that he supports the suspension based on a spirited discussion that took place at the Planning Commission where the Commissioners argued, with the exception of MR. EVANS, that allowing the display of merchandise fits in with what the City is trying to accomplish in the downtown area and that it would be good for the community. COUNCILMAN McDONALD interjected that that is the reason he too is in support of the suspension.

There was no further discussion.

(10:36 – 10:47)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action to amend the Capital Project Funds FY 2003 priority listing and direct the allocation of available funding (not to exceed \$29 million – General Fund)

**Fiscal Impact**☐**No Impact****Amount:** Not to exceed \$29 million☐**Budget Funds Available****Dept./Division:** Budget & Finance Division☒**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

City Council provided guidance for funding of selected capital projects at the April 15, 2002 Budget Workshop. Council directed staff to place an item on the next Council agenda to finalize direction.

**RECOMMENDATION:**

Staff recommends City Council consider the addition of new projects and provide direction on the funding allocation to projects for the FY 2003 budget.

**BACKUP DOCUMENTATION:**

1. Capital Project Detail List
  2. Capital Project Funding Allocation Worksheet
- Submitted after the meeting: Final Capital Project Funding Allocation Worksheet

**MOTION:**

**REESE – Motion to APPROVE the addition of the following projects to the CIP Priority List: Harmony Park, Huntridge Circle Park Renovation, Post Office Building Renovation, Reed Whipple Cultural Center, Stupak Community Center, Bennett YMCA Aquatic Center, Charleston Heights Modular, Fire Station #5 (Hinson) Replacement, and Tule Springs; funding as specified on the Final Capital Project Funding Allocation Worksheet submitted after the Council meeting; and funding in the amount of \$1 for the following projects to keep them active on the Capital Projects list: Charleston Heights Neighborhood Preservation Park, Mirabelli Community Center Remodel, Mountain Ridge – Phase IV, Police Memorial Park – Phase I, Post Office Park – Phase II, Reed Whipple Cultural Center, Veterans Memorial Leisure Pool Cover, and Washington-Buffalo – Phase I – UNANIMOUS**

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.



CITY COUNCIL MEETING OF MAY 1, 2002

Finance and Business Services

Item 74 – Discussion and possible action to amend the Capital Project Funds FY 2003 priority listing and direct the allocation of available funding

**MINUTES – Continued:**

APPEARANCES:

MARK VINCENT, Director, Finance and Business Services

CANDACE FALDER, Budget Manager

NOTE: COUNCILMAN BROWN stressed that he would like a downtown greenbelt study to be done.

(11:18 - 11:22/11:31 – 12:15)

**2-1507**

**RECESS: 11:22 – 11:31**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - Discussion and possible action regarding a One Year Review of a Beer/Wine/Cooler Off-sale Liquor License, Rageh Hashem, dba Food Fair Market, 632 H Street, Rageh H. Hashem, 100% - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a One Year Review of a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommendation to be provided following discussion of the report provided by the Las Vegas Metropolitan Police Dept.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – Motion to bring forward and Hold in ABEYANCE Items 57, 58, 59, 60, 61, 62, 63, 64, 75, 92, and 93 to 5/15/2002 and that Item 53 be pulled from the Consent Agenda for discussion – UNANIMOUS**

**MINUTES:**

NOTE: A Verbatim Transcript of Item 75 [Abeyance Item – Discussion and possible action regarding a One Year Review of a Beer/Wine/Cooler Off-sale Liquor License, Rageh Hashem, dba Food Fair Market, 632 H. Street] is made a part of the Final Minutes under Item No. 75.

**APPEARANCES**

BETSY FRETWELL, Deputy City Manager

BARBARA JO RONEMUS, City Clerk

(9:42 – 9:44)

1-1246

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning codes, Albertson's, Inc., dba Albertson's Express #6061, 4800 West Craig Road, Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas, **(NOTE: Item to be heard in the afternoon session in conjunction with Item #142 - Special Use Permit #U-0031-00) - Ward 6 (Mack)**

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a new Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning codes

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**MACK – APPROVED – UNANIMOUS**

**MINUTES:**

DARA GOLDSMITH appeared on behalf of Albertson's Express for the Liquor License request.

See related Item 142 [U-0031-00] for discussion.

(4:05 - 4:09)

**5-1134**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - Discussion and possible action regarding a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to the provisions of the planning codes, Cardivan Company, db at Albertson's Express #6061, 4800 West Craig Road., (**NOTE: Item to be heard in the afternoon session in conjunction with Item #142 - Special Use Permit #U-0031-00**) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning codes

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**MACK – APPROVED – UNANIMOUS**

**MINUTES:**

JAMIE DANIEL appeared on behalf of Cardivan Company for the slot machines license.

See related Item 142 [U-0031-00] for discussion.

(4:05 - 4:09)

**5-1134**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Change of Ownership, Location and Business Name for a Tavern Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: ABS, Inc., dba Terry's Villa, 1203 East Charleston Blvd., Suites H & J (Non-operational), Steven W. Williams, Dir, Pres, 50%, Elizabeth L. Williams, Dir, Secy, Treas, 50%, To: Ark Fremont, Inc., dba The Saloon, 450 Fremont Street, Suite 100, Michael L. Weinstein, Dir, Pres, Robert Towers, Dir, EVP, Secy, Treas, Paul E. Gordon, Dir, SVP, Ark Las Vegas Restaurant Corp., 100%, Michael L. Weinstein, Dir, Pres, Robert Towers, Dir, EVP, Secy, Treas, Paul E. Gordon, Dir, SVP, Ark Restaurants Corp., PTC, 100%, **(NOTE: Item to be heard in the afternoon session in conjunction with Item #147 - Special Use Permit #U-0024-02) - Ward 5 (Weekly)**

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Change of Ownership, Location and Business Name for a Tavern Liquor License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with BROWN excused**

**MINUTES:**

WILLIAM URGA, Jolly, Urga, Worth and Woodbury, 3800 Howard Hughes Parkway, appeared together with PAUL GORDON, SR., Vice President, of Ark Restaurant.

See related Item 147 [U-0024-02] for discussion.

(4:32 - 4:35)

**5-2222**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Change of Ownership, Location and Business Name for a Tavern Liquor License subject to the provisions of the planning and fire codes, From: Leroy's Horse & Sports Place, Inc., dba Leroy's Horse & Sports Place, 114 South 1st Street (Non-operational), Victor J. Salerno, Dir, Pres, Treas, Michael Merillat, Dir, VP, Michael Roxborough, Dir, Robert Barengo, Dir and Tamara Barengo, jointly as husband and wife, Robert Ciunci, Dir, EVP, CFO, To: T & C Ventures, Inc., dba Timbers 7, 7081 West Craig Road, Timbers Hospitality Group, Inc., 100%, Andrew B. Donner, Pres, Secy, Treas - Ward 6 (Mack)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Change of Ownership, Location and Business Name for a Tavern Liquor License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Preston B. Howard, Esq.
3. Map

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS with L.B. McDONALD not voting and MACK abstaining because his brother-in-law Andrew Donner owns Timbers Hospitality**

**MINUTES:**

JIM DiFIORE, Manager, Business Services, requested that he be granted authority to issue the permanent license once the conditions are met.

ATTORNEY PRESTON HOWARD, 325 South Maryland Parkway, and KEITH GROSSMAN, Operations Director for Timbers Hospitality Group, appeared representing the applicant.

CITY COUNCIL MEETING OF MAY 1, 2002

Finance and Business Services

Item 79 - Discussion and possible action regarding Temporary Change of Ownership, Location and Business Name for a Tavern Liquor License subject to the provisions of the planning and fire codes, From: Leroy's Horse & Sports Place, Inc., dba Leroy's Horse & Sports Place, 114 South 1st Street (Non-operational), Victor J. Salerno, Dir, Pres, Treas, Michael Merillat, Dir, VP, Michael Roxborough, Dir, Robert Barengo, Dir and Tamara Barengo, jointly as husband and wife, Robert Ciunci, Dir, EVP, CFO, To: T & C Ventures, Inc., dba Timbers 7, 7081 West Craig Road, Timbers Hospitality Group, Inc., 100%, Andrew B. Donner, Pres, Secy, Treas

**MINUTES – Continued:**

There was no further discussion.

(12:15 – 12:17

3-79

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a new Independent Massage Therapist License, Rogelio M. Blanco, Jr., dba Rogelio M. Blanco, Jr., 217 Fig Court, Rogelio M. Blanco, Jr., 100% - Ward 2 (L.B. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding a new Independent Massage Therapist License

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item on the agenda

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**L.B. McDONALD – APPROVED subject to a six-month (11/6/2002) review – UNANIMOUS**

**MINUTES:**

The applicant was not present.

JIM DiFIORE, Manager, Business Services, reported that MR. BLANCO appeared before the City Council on 9/6/2000 with an area of concern by the Las Vegas Metropolitan Police Department (Metro) based on his criminal convictions. At that meeting the Council voted to strike the matter from the agenda, but recommended that MR. BLANCO work in a licensed massage establishment under the guidance of a massage establishment owner for one year. In April 2001, MR. BLANCO went to work for the Foxy Lady Beauty Salon. Metro reported in the current background investigation that there is no additional criminal activity that would preclude MR. BLANCO from obtaining an independent massage therapist license. MR. DiFIORE recommended approval of the independent license with a six-month review.



CITY COUNCIL MEETING OF MAY 1, 2002

Finance and Business Services

Item 80 - Discussion and possible action regarding a new Independent Massage Therapist License, Rogelio M. Blanco, Jr., dba Rogelio M. Blanco, Jr., 217 Fig Court, Rogelio M. Blanco, Jr., 100%

**MINUTES – Continued:**

COUNCILMAN WEEKLY noted that he received a call from massage therapy students who are concerned about the current moratorium and are interested in setting up massage stations at the City meetings in order to demonstrate that their profession is legitimate. MAYOR GOODMAN explained that even though there is a moratorium, it was not the intent to paint the profession with a broad brush. There was a concern that perhaps some individuals were taking advantage of their license. Those individuals that take their career as a massage therapist seriously provide a valued service to the community.

COUNCILMAN McDONALD interjected that discussions were recently held with the owners of the Dahan Institute about the possibility of implementing a process whereby the Institute could be held accountable for the education they provide to massage therapists. He noted that it is a very valuable, growing business in the City.

There was no further discussion.

(12:17 – 12:21)

**3-125**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: LEISURE SERVICES****DIRECTOR: DR. BARBARA P. JACKSON** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Discussion and possible action on naming a park located at Thom Boulevard and Alexander Road - Ward 6 (Mack)

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

On April 10, 2002, at the monthly Parks and Recreation Advisory Commission meeting, the park naming sub-committee reported the recommendation of Patriot Park for the park known as Parson park site located at Thom Boulevard and Alexander Road. The vote by the Board was approved to recommend the name to the City Council

**RECOMMENDATION:**

Staff recommends City Council approval

**BACKUP DOCUMENTATION:**

Site map and rendering referred to at the meeting but not submitted

**MOTION:**

**MACK – APPROVED the name of Patriot Community Park with a flag pole and rock to be added in the future – UNANIMOUS**

**MINUTES:**

DR. BARBARA JACKSON, Director, Leisure Services, indicated that the subject park is located on Thom Boulevard and Alexander Road. On 4/10/2002 the Park and Recreation Advisory Board met, and the Park Naming Subcommittee has reported and recommended the name of Patriot Park for the park currently known as Parson Park, which is only a working name. She recommended approval.

MAYOR GOODMAN questioned the term “working name.” DR. JACKSON explained that the park was assigned the name “Parson” after the nearby elementary school and that name was used by staff until the Advisory Board formally named the park.

CITY COUNCIL MEETING OF MAY 1, 2002

Leisure Services

Item 81 – Discussion and possible action on naming a park located at Thom Boulevard and Alexander Road

**MINUTES – Continued:**

At the direction of COUNCILMAN MACK, his liaison LISA CLEARWATER, presented a rendering of the park to demonstrate the amount of input the Parson Elementary School students gave in designing the skateboarding element. He thanked the students and staff for their hard work.

MIKE MALONE, President-Elect of the Northwest Areas Residents Association (NARA), 3660 Thom Boulevard, was pleased that the children of the area were given so much consideration in designing this park. As far as the name of the park, he felt that the park should be named after NARA because the park was originated by the residents in the area who presented it to the NARA membership. LINDA MEYERS, past NARA president, shared that idea with COUNCILMAN MACK. The NARA members did most of the legwork and looked for ways to save money. SHIRLEY BARBER, Clark County School Trustee and NARA member, was tasked with investigating the probability of obtaining the vacant land next to Parson Elementary School to be used for the purpose of a park. As a result the Clark County School District voted to allow the City to prepare the land for a park. That then went to the Real Estate Committee, who forwarded it to the Council for approval. Lastly, he thanked the Council for allocating funds for all those that have worked toward this matter.

KELLY WOLF, 3901 Bullet Road, stated that NARA participants in the area approached her requesting that she circulate a petition to have the park named after her mother CHARLIE HUNTER, former director of Telecommunications for Clark County, because they do not want the park named after NARA. They felt strongly against segregation in the neighborhood park area. She gathered 497 signatures in opposition to the name NARA Park that would prefer another name, even if it is not named after her mother.

COUNCILMAN MACK noted that it is great to see the community involved in the park naming process. He supported the name of Patriot Community Park, keeping in mind that it is a community park in honor of the patriot groups and the many men and women that have fought for this country. A flagpole and rock are to be added at a later date. MAYOR GOODMAN supported the recommended name, but felt that parks should be named after people that have made contributions to the community.

COUNCILMAN MACK asked if parks can be named after people that are still living. DR. JACKSON stated that the park naming policy was recently changed to allow parks to be named after people who are living and/or dead.

CITY COUNCIL MEETING OF MAY 1, 2002

Leisure Services

Item 81 – Discussion and possible action on naming a park located at Thom Boulevard and Alexander Road

**MINUTES – Continued:**

NOTE: MAYOR GOODMAN stressed that he would like the park naming sub-committee to consider naming parks after people that have served this community rather than after instances or groups because it is one of the few ways that a community can recognize those that have made extraordinary contributions.

There was no further discussion.

(12:21 – 12:32)

**3-255**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: LEISURE SERVICES****DIRECTOR: DR. BARBARA JACKSON**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a sole source agreement with the Nevada Tennis Association (NTA) for the management and operation of a large-scale tennis facility at Washington and Buffalo that will be capable of hosting US Tennis Association (USTA) regional and national amateur and professional level tournaments, subject to approval of the agreement by the Bureau of Land Management (BLM) (\$250,000 annually as of 2004) - Ward 2 (L.B. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$250,000 annually as of 2004☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:** Capital Projects**PURPOSE/BACKGROUND:**

The Nevada Tennis Association has approached the City of Las Vegas with a proposal to partner in constructing, managing, and operating a large-scale regional/national tennis facility. An endowment will be made to NTA from the Amanda and Stacy Darling Memorial Foundation to offset the facility's construction costs. This facility would be able to accommodate national amateur and professional level USTA tennis events in addition to providing tennis programs that would benefit Las Vegas youth and local residents.

**RECOMMENDATION:**

We respectfully request that the City Council give staff authority to finalize an agreement with the Nevada Tennis Association and obtain BLM approval of this agreement subject to construction of the tennis facility.

**BACKUP DOCUMENTATION:**

1. Proposal by Youth Tennis Nevada and The Nevada Tennis Association for The Darling Tennis Center, Las Vegas, Nevada
2. Monthly Pro-forma Income Statement

**MOTION:**

**L.B. McDONALD - APPROVED to enter into a sole source agreement with NTA, provided City Attorney Jerbic opines that it is legally appropriate for the City to do so – UNANIMOUS**

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

CITY COUNCIL MEETING OF MAY 1, 2002

Leisure Services

Item 82 - Discussion and possible action regarding a sole source agreement with the Nevada Tennis Association (NTA) for the management and operation of a large-scale tennis facility at Washington and Buffalo that will be capable of hosting US Tennis Association (USTA) regional and national amateur and professional level tournaments, subject to approval of the agreement by the Bureau of Land Management (BLM) (\$250,000 annually as of 2004)

**MINUTES – Continued:**

APPEARANCES:

DR. BARBARA JACKSON, Director, Leisure Services,  
STEVE HOUCHENS, Deputy City Manager

NOTE: COUNCILMAN BROWN directed DR. JACKSON to identify and brief him within the next few weeks on what the projected subsidy will be for the City.

NOTE: COUNCILMAN BROWN also instructed CITY ATTORNEY JERBIC to make sure that the City can legally sole source with NTA for the tennis facility.

NOTE: MAYOR GOODMAN urged staff to proceed with caution on this sole source agreement because he does not want problems to occur, as they have occurred in the past with other sole source contracts.

(12:32 – 12:42)

**3-602**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: MUNICIPAL COURT**

**DIRECTOR: JAMES P. CARMANY**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on notice of termination of Clark County Public Defender's contract for provision of indigent defense services in Municipal Court as well as possible action on engagement of alternative services from private attorneys on a contract basis (\$300,000 annual savings)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$300,000 in annual savings

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The Public Defender has, on a contract basis, been providing indigent defense services for criminal defendants facing the possibility of a jail sentence who are without funds to hire an attorney to represent them in Municipal Court. Notice of termination of the contract for the next fiscal year must be given before more affordable services---which are available---may be engaged.

**RECOMMENDATION:**

Approve termination of the existing contract and approve engagement of alternative services.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE - APPROVED as recommended – UNANIMOUS with GOODMAN abstaining to avoid any conflict because one of his sons submitted an application for alternative services**

**MINUTES:**

JAMES P. CARMANY, Administrator, Municipal Court, indicated that Municipal Court would like to contract with private attorneys to provide alternative services, which would result in a savings to the City of over \$400,000 based on next year's budget. He requested approval, indicating that after the interview process the contracts would be presented for approval. He noted that regardless of the savings, this change is greatly needed.

NOTE: COUNCILMAN WEEKLY requested a comparison of salaries between the City of Las Vegas Municipal Court judges and judges from other municipalities.

There was no further discussion.

(12:42 – 12:45)

3-940

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing and possible action on the submittal of the Clark County and City of Las Vegas Housing and Urban Development (HUD) 2002 Action Plan of the HUD Consolidated Plan for allocation of \$8,069,737 - All Wards

**Fiscal Impact**☐**No Impact****Amount:** \$8,069,737☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** CDBG/HOME/HOPWA/ESG**PURPOSE/BACKGROUND:**

In order to receive federal and state funds for housing and community development activities, the City of Las Vegas, in conjunction with Clark County, must submit an Action Plan (see attachment) to the U.S. Department of Housing and Urban Development (HUD) no later than May 15, 2002. The Action Plan indicates the amount of funding allocated to each local jurisdiction for the period of July 2002 through June 2003. The funding sources include Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Shelter Grant (ESG) and Housing Opportunities for Persons With AIDS (HOPWA).

**RECOMMENDATION:**

The City Manager recommends to approve, adopt, and authorize submittal of the Action Plan to the Department of Housing and Urban Development (HUD) including consideration of public comment as required by HUD.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Action Plan

**MOTION:**

**REESE - APPROVED as recommended – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the public hearing open.

SHARON SEGERBLOM, Director, Neighborhood Services Department, stated that the Draft Action Plan has been prepared for submission to HUD for its review and approval in order for the City to receive the federal and state funds for housing and community development. HUD required that the action plan be submitted no later than 5/15/2002. The draft plan indicates



CITY COUNCIL MEETING OF MAY 1, 2002  
Neighborhood Services  
Item 84 – Public hearing

**MINUTES – Continued:**

funding allocated to the City from CDBG, HOME, ESG, and HOPWA for the reflected amount. The projects approved by the Council on 3/20/2002 are described in the action plan. The methods for distributing the funds, and the coordination of housing and community development activities are described. Four neighborhood meetings were held. She recommended approval.

There was no further discussion.

MAYOR GOODMAN declared the public hearing closed.

(12:45 – 12:47)

**3-1059**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - Report on Wastewater Collection System

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** PW/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

A PowerPoint presentation for the Mayor and Council on the City of Las Vegas Wastewater Collection System.

**RECOMMENDATION:**

Report only, no action required

**BACKUP DOCUMENTATION:**

PowerPoint presentation

**MOTION:**

**GOODMAN – ABEYANCE TO 5/15/2002 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(12:47)

3-1117

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PUBLIC WORKS/FIELD OPERATIONS****DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action to address issues and provide funding for upgrades to the Bonanza Village Security Wall (\$80,000 - Special Revenue Fund) - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount: \$80,000**☒**Budget Funds Available****Dept./Division: PW/FO**☐**Augmentation Required****Funding Source: Special Revenue Fund****PURPOSE/BACKGROUND:**

At the April 17, 2002, Public Hearing on the Bonanza Village security wall, the following issues were raised. Some of them have an associated cost to implement.

- (1) Wall tie-ins/gap in wall and landscape issues (Public Works)
- (2) Visibility @ Washington/Comstock (Traffic Review)
- (3) Bus stop issues (RTC review)
- (4) Indemnity Agreement letter (City Attorney review)
- (5) Request funding in the amount of \$80,000 for various upgrades to the Security Wall. In addition to the funding for direct costs, approximately 700 hours of staff time will be required to complete the work. (Field Operations)

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

Field Operations Proposed Work Scope for Item #5

Picture referred to but not submitted

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

RICHARD GOECKE, Director, Public Works Department, stated that at the 4/17/2002 Council meeting a number of issues were raised concerning the Bonanza security wall. No action could be taken because it was not on the agenda properly. Those items are listed on this Agenda Summary Page. He recommended approval.

CITY COUNCIL MEETING OF MAY 1, 2002

Public Works/Field Operations

Item 86 – Discussion and possible action to address issues and provide funding for upgrades to the Bonanza Village Security Wall (\$80,000 - Special Revenue Fund)

**MINUTES – Continued:**

LARRY HAUGSNESS, Director, Field Operations Department, presented a picture of the design of the wall. Field Operations will paint and upgrade the appearance of the wall, pave the utility cutouts, install a sidewalk on Washington Avenue, and do a tie-in that has been identified. He commended the Streets and Sanitation Division for doing the research to do the work economically.

COUNCILMAN WEEKLY expressed his appreciation toward MR. GOECKE and MR. HAUGSNESS for the excellent work they have done in trying to resolve this issue.

MAYOR GOODMAN noted that once again this is a situation where the community and government have worked together and reached a solution. It is going to be a very attractive wall.

DAN CONTRERAS, Bonanza Village, questioned what is being planned as far as egress/ingress, because the residents are creeping out into traffic. An accident occurred a couple of days ago, so it is of great concern to the residents. He requested an answer by the 5/15/2002 Council meeting. Lastly, he thanked the City for all the enhancements because the picture of the wall that was presented looks very nice.

TODD FARLOW, 240 N. 19th Street, stated that the wall depicted is much better than what was originally built, but he still felt that it is ridiculous that the City could build the wall without meeting all its codes.

There was no further discussion.

(12:47)

**3-1137**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-30-2002** - Discussion and possible action on a Resolution to Augment and Amend the Fiscal Year 2002 General Fund Budget (\$20,997,727 – General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$20,997,727

☐

**Budget Funds Available**

**Dept./Division:** Budget & Finance Division

☒

**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

Augment and amend the fiscal year 2002 General Fund Budget in the amount of \$20,997,727.

**RECOMMENDATION:**

Staff recommends approval of the augmentation and amendment to the General Fund Budget.

**BACKUP DOCUMENTATION:**

1. Resolution No. R-30-2002
  2. Exhibit A – Revenues
  3. Exhibit B – Expenditures
- Submitted after the meeting: amended version of Exhibit B

**MOTION:**

**REESE – APPROVED as recommended, making the suggested amendments to Exhibit B – UNANIMOUS**

**MINUTES:**

MARK VINCENT, Director, Finance and Business Services Department, mentioned some corrections to Exhibit B: to reduce the budget by \$2,255,000, which would change the augmented budget to \$3,750,000, reduce the Capital Project Funds Adjustment from \$26,909,000 to \$26,759,000, and increase the Special Revenue Funds to \$148,975 as a result of the request to accelerate the Yucca Mountain contribution.

COUNCILMAN REESE thanked MR. VINCENT and his staff for doing a fine job on the budget.

There was no further discussion.

(12:51 – 12:53)

**3-1269**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEUMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

TRAFFIC & PARKING COMMISSION – Robert White, Term Expiration 6-21-2005 (Resigned); John J. Lee, Term Expiration 5-3-2003 (Resigned)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Ordinance #5258 enacted October 4, 2000 increased the public membership on this commission to seven. The members are appointed by the Mayor and confirmed by the City Council such that one member shall reside in and represent each of the six Wards and one member shall represent the City as a whole. Mr. White represents Ward 1 but has moved out of the Ward; therefore, he has resigned. This seat now requires Councilman Michael McDonald's recommendation. Mr. Lee has resigned as the City-wide representative; therefore, this seat requires Mayor Goodman's recommendation. There is no requirement to fill unexpired portions of terms and no limits to the number of terms which may be served.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the Mayor with confirmation by the City Council. The appointee for Mr. White's seat must be a resident of Ward 1, and Councilman Michael McDonald is eligible to make the recommendation. The appointee for Mr. Lee's seat must reside in the City and be recommended by Mayor Goodman.

**BACKUP DOCUMENTATION:**

1. Current Listing & Authority - Traffic & Parking Commission
2. Letter of resignation from Mr. Robert White
3. Letter of resignation from Mr. John J. Lee and resume of David Stephen Turner

**MOTION:****GOODMAN – ABEYANCE to 5/15/2002 – UNANIMOUS****MINUTES:**

There was no further discussion.

(12:53 – 12:54)

**3-1347**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION**

**SUBJECT:**

**BOARDS & COMMISSIONS:**

CLARK COUNTY DISTRICT BOARD OF HEALTH – Sherry Colquitt - Term Expires 5-15-2002

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

This Board is governed by NRS 439.390 and LVMC 2.36 stipulating that the District Board of Health shall consist of two members from each participating entity, with one member to be an elected official. Currently, Sherry Colquitt and Councilman Reese serve as the City's two representatives on this Board. Members appointed to this Board serve two-year terms. There is no City residency requirement, nor is there a limit to the number of terms which may be served. Ms. Colquitt is eligible for reappointment if the Council so desires.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the City Council. Options are to reappoint Ms. Colquitt or appoint a new member to fill this seat.

**BACKUP DOCUMENTATION:**

1. Current listing and Authority-Clark County District Board of Health
2. Board Interest Form – Barbara Rhea
3. Letter regarding continued service from Sherry Colquitt

**MOTION:**

**REESE – MOTION to REAPPOINT SHERRY COLQUITT – UNANIMOUS**

**MINUTES:**

COUNCILMAN REESE stated that he serves on the Board with MS. COLQUITT, and she should be reappointed because she does a wonderful job.

There was no further discussion.

(12:54 – 12:55)

**3-1368**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

Discussion and possible action regarding current bylaws of the Neighborhood Partners Fund Board to reflect new expiration date for Board members

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This Board is being reconvened to review applications and select the recipients for FY 2003. The action by the Council on this item will change the expiration date for all board members to April 30 of each year. This item will also change the current board members' expiration dates from June 2002 to April 30, 2002 to allow for the new appointments' terms to begin on May 1, 2002.

**RECOMMENDATION:**

Approval.

**BACKUP DOCUMENTATION:**

Current bylaws

**MOTION:****REESE – APPROVED as recommended – UNANIMOUS****MINUTES:**

MARIA CASTILLO-COUCH, Neighborhood Services Department, advised that the only way to appoint the new members is to amend the bylaws to indicate that the entire board will expire on 4/30/2002. She also pointed out that PETE ANDRONACO was in the audience.

There was no further discussion.

(12:55 – 12:56)

**3-1408**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEUMUS** ☐ **CONSENT** ☒ **DISCUSSION**

**SUBJECT:**

**BOARDS & COMMISSIONS:**

NEIGHBORHOOD PARTNERS FUND BOARD - Reappointment and appointment of members for Fiscal Year 2003

**Fiscal Impact**

<input checked="" type="checkbox"/> <b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/> <b>Budget Funds Available</b>	<b>Dept./Division:</b>
<input type="checkbox"/> <b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

The Neighborhood Partners Fund Board consists of 13 members and was created to review Neighborhood Partners Fund applications and recommend awards to the City Council. It is designed to assist citizens in improving the quality of life for City of Las Vegas neighborhoods and directly responds to one of the City Council's priorities established in accordance with the City of Las Vegas Strategic Plan 2005: To Enhance the Quality of Life through Revitalization of Established Neighborhoods. This Board is being reconvened to review these applications and select the recipients for FY 2003. The previous agenda item changed the terms of office so that each member's term will expire April 30 of each year.

**RECOMMENDATION:**

Procedure for this Board is appointment by Mayor and each member of Council. The Department of Neighborhood Services recommends the following reappointments:

Ward 1 Staff Designee - Doug Rankin; Ward 1 Neighborhood Representative - Don Egbert; Ward 3 Staff Designee - Loretta Arrington; Ward 3 Neighborhood Representative - Earl White; Ward 4 Staff Designee - Eric Dornak; Ward 4 Neighborhood Representative - Tony Bruges; Ward 5 Neighborhood Representative - Tyrone Thompson

And the following new appointments:

Mayor or his designee – Elena Perez; Ward 2 Staff Designee – Trina Robinson; Ward 2 Neighborhood Representative – Peter Andronaco; Ward 5 Staff Designee – Kelly Benavidez; Ward 6 Staff Designee – Cheryl Russo Campbell; Ward 6 Neighborhood Representative – Debbie Kinsora

**BACKUP DOCUMENTATION:**

1. Agenda Memo listing the Department of Neighborhood Services' recommendations
2. Current Listing and Authority-Neighborhood Partners Fund Board

**MOTION:**

**REESE – APPROVED the recommended reappointments and new appointments as listed - UNANIMOUS**

CITY COUNCIL MEETING OF MAY 1, 2002  
Boards & Commissions  
Item 91 – Neighborhood Partners Fund Board

**MINUTES:**

There was no further discussion.

(12:56 – 12:57)

**3-1446**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: BUSINESS DEVELOPMENT**

**DIRECTOR: LESA CODER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action on a request to amend Real Property Purchase and Sale Agreement executed May 16, 2001 between the City of Las Vegas and Box Canyon Professional Park LLC for property located in the Las Vegas Technology Center (\$1,779,360 Gain - Industrial Revenue Fund) - Ward 4 (Brown)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$1,779,360 - Gain

☐

**Budget Funds Available**

**Dept./Division:** OBD/Economic Development Div.

☐

**Augmentation Required**

**Funding Source:** Industrial Revenue Fund

**PURPOSE/BACKGROUND:**

To amend Real Property Purchase and Sale Agreement with Box Canyon Professional Park to reduce amount of land sold from 6.16 acres to 3.71 acres, approve new Disclosure of Principals Statement and extend escrow by fourteen (14) days to May 22, 2002. The sale price per foot would remain the same at \$11.00.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Disclosure of Principals dated April 11, 2002
3. Locator Map
4. Revised site plan dated April 11, 2002
5. Letter of Request from Box Canyon Professional Park LLC
6. First Amendment to Purchase and Sale Agreement

**MOTION:**

**REESE – Motion to bring forward and Hold in ABEYANCE Items 57, 58, 59, 60, 61, 62, 63, 64, 75, 92, and 93 to 5/15/2002 and that Item 53 be pulled from the Consent Agenda for discussion – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:42 – 9:44)

1-1246

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: BUSINESS DEVELOPMENT****DIRECTOR: LESA CODER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action regarding a Purchase and Sale Agreement between Office District Parking I, Inc. and John T. Moran, Jr. and Marilyn Moran to facilitate the sale of the property located at 628 South 4th Street near Garces and 4th to Moran and Associates (\$100,000 Revenue to City) - Ward 3 (Reese)

**Fiscal Impact**☐**No Impact****Amount:** \$100,000 Revenue☐**Budget Funds Available****Dept./Division:** OBD/Economic Development☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Subject to the terms and conditions of the Agreement, Office District Parking I, Inc. has agreed to sell the property at 628 So. 4th Street to Moran and Associates. It is understood and agreed that the purchase price, which has been adjusted by prior negotiations, is \$100,000 and gives the Seller first right of refusal to repurchase the property in the event the Purchaser elects to sell or convey said property. Purchaser agrees that the sale of the property is made on an "AS-IS", "WHERE-IS" basis with all faults.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Purchase and Sale Agreement, including exhibit consisting of Grant, Bargain and Sale Deed
2. Legal Description
3. Disclosure of Principals
4. Site Map

**MOTION:**

**REESE – Motion to bring forward and Hold in ABEYANCE Items 57, 58, 59, 60, 61, 62, 63, 64, 75, 92, and 93 to 5/15/2002 and that Item 53 be pulled from the Consent Agenda for discussion – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:42 – 9:44)

1-1246

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE:** BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

**Bill No. 2002-47** – Annexation No. A-0008-01(A) – Property location: On the southwest corner of Decatur Boulevard and Jean Avenue; Petitioned by: Knauss Enterprises; Acreage: 1.01 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southwest corner of Decatur Boulevard and Jean Avenue. The annexation is at the request of a previous property owner in consideration of connection to City sewer facilities. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 10, 2002) is set by this ordinance.

NOTE: The subject property is developed with a cremation and burial business, which was approved by Clark County in 1995.

**RECOMMENDATION:**

ADOPTION at 5/1/2002 City Council meeting pursuant to the 4/15/2002 Recommending Committee.

First Reading – 4/3/2002; First Publication – 4/19/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-47 and Location Map

**MOTION:**

**MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5470 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(12:57 – 12:58)

**3-1498**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-48** – Annexation No. A-0039-01(A) – Property location: On the northeast corner of Ann Road and Rio Vista Street; Petitioned by: Vista Pointe Plaza, LLC; Acreage: 1.01 acres; Zoned: R-E (ROI to C-P) (County zoning), R-E (ROI to P-R) (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northeast corner of Ann Road and Rio Vista Street. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 10, 2002) is set by this ordinance.

**RECOMMENDATION:**

**ADOPTION** at 5/1/2002 City Council meeting pursuant to the 4/15/2002 Recommending Committee.

First Reading – 4/3/2002; First Publication – 4/19/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-48 and Location Map

**MOTION:**

**MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5471 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(12:58 – 12:59)

**3-1528**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-49** – Annexation No. A-0051-01(A) – Property location: On the southeast corner of Bronco Street and Tropical Parkway; Petitioned by: Paul and Nola Ann Harber; Acreage: 2.30 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Bronco Street and Tropical Parkway. The annexation is at the request of the property owners in consideration of connection to City sewer facilities. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 10, 2002) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 5/1/2002 City Council meeting pursuant to the 4/15/2002 Recommending Committee.

First Reading – 4/3/2002; First Publication – 4/19/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-49 and Location Map

**MOTION:**

**MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5472 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(12:59)

3-1552

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-50** – Annexation No. A-0052-01(A) – Property location: On the northeast corner of Bronco Street and Corbett Lane; Petitioned by: William Harber; Acreage: 2.31 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northeast corner of Bronco Street and Corbett Lane. The annexation is at the request of the property owner in consideration of connection to City sewer facilities. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 10, 2002) is set by this ordinance.

**RECOMMENDATION:**

**ADOPTION** at 5/1/2002 City Council meeting pursuant to the 4/15/2002 Recommending Committee.

First Reading – 4/3/2002; First Publication – 4/19/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-50 and Location Map

**MOTION:**

**MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5473 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(12:59 – 1:00)

**3-1578**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-51** – Annexation No. A-0066-01(A) – Property location: On the west side of Jones Boulevard, 630 feet north of Cheyenne Avenue; Petitioned by: Timothy and Barbara Williams; Acreage: 0.59 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the west side of Jones Boulevard, 630 feet north of Cheyenne Avenue. The annexation is at the request of the property owners in consideration of connection to City sewer facilities. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 10, 2002) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 5/1/2002 City Council meeting pursuant to the 4/15/2002 Recommending Committee.

First Reading – 4/3/2002; First Publication – 4/19/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-51 and Location Map

**MOTION:**

**MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5474 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(1:00)  
**3-1602**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-52** – Annexation No. A-0077-01(A) – Property location: On the south side of Regena Avenue, approximately 150 feet east of El Capitan Way; Petitioned by: City of Las Vegas; Acreage: 0.65 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the south side of Regena Avenue, approximately 150 feet east of El Capitan Way. The annexation is at the request of the City, as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 10, 2002) is set by this ordinance.

**RECOMMENDATION:**

**ADOPTION** at 5/1/2002 City Council meeting pursuant to the 4/15/2002 Recommending Committee.

First Reading – 4/3/2002; First Publication – 4/19/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-52 and Location Map

**MOTION:**

**MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5475 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(1:00 – 1:01)

3-1627

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-54** – Prohibits the storage of dumpsters within street and sidewalk areas.

Sponsored by: Councilman Gary Reese

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City Code currently prohibits garbage receptacles in residential areas from being stored on the sidewalk or in the street. This bill will expand the prohibition to apply to dumpsters located in multifamily, commercial and industrial areas.

**RECOMMENDATION:**

**ADOPTION** at 5/1/2002 City Council meeting pursuant to the 4/15/2002 Recommending Committee.

First Reading – 4/3/2002; First Publication – 4/19/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-54

**MOTION:**

**MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5476 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(1:01 – 1:02)

3-1653

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-55** – Amends the zoning regulations to include provisions concerning the consideration of “projects of regional significance.” Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Under State law, local governments in Clark County are required to address the impacts of “projects of regional significance,” as that term is defined locally. This bill will reflect the local definition and set forth how such projects are to be evaluated.

**RECOMMENDATION:**

ADOPTION at 5/1/2002 City Council meeting pursuant to the 4/15/2002 Recommending Committee.

First Reading – 4/3/2002; First Publication – 4/19/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-55

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5477 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(1:02)

3-1677

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-56** – Amends the zoning regulations to allow monorail systems by means of special use permit. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City's zoning regulations currently do not address monorail systems as a land use. This bill will allow such systems by means of special use permit and establish the minimum requirements from a land use perspective.

**RECOMMENDATION:**

**ADOPTION** at 5/1/2002 City Council meeting pursuant to the 4/15/2002 Recommending Committee.

First Reading – 4/3/2002; First Publication – 4/19/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-56

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5478 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(1:02 – 1:03)

**3-1701**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-57** – Ordinance Creating Special Improvement District No. 1484 - Alta Drive (Rancho Drive to Valley View Boulevard) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$159,446.82

☒

**Budget Funds Available**

**Dept./Division:** PW/SID

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Installation of 34-foot wide pavement section, curb, gutter, sidewalk, streetlights, residential driveways, landscaping, irrigation systems, and entry monumentation.

This ordinance creates a Special Improvement District for a street project and a street beautification project along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane. Total funding for the project includes SID, street rehab, and CLV discretionary funds.

**RECOMMENDATION:**

ADOPTION at 5/1/2002 City Council meeting pursuant to the 4/15/2002 Recommending Committee.

First Reading – 4/3/2002; First Publication – 4/19/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-57

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5479 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(1:03)  
3-1721

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE:** BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

**Bill No. 2002-58** – Ordinance Creating Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$76,072/yr

☒

**Budget Funds Available**

**Dept./Division:** PW/SID

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Creates a Special Improvement District to provide funding from the property owners abutting Alta to cover the annual maintenance costs of certain street beautification improvements located along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane. The property owners will be billed in four (4) quarterly installments each year for the actual cost of maintenance based on contractor bids. The maintenance of the street beautification project is funded 100% by the property owners through this SID.

**RECOMMENDATION:**

ADOPTION at 5/1/2002 City Council meeting pursuant to the 4/15/2002 Recommending Committee.

First Reading – 4/3/2002; First Publication – 4/19/2002

NOTE: This item should be withdrawn if the companion item Bill No. 2002-57 creating SID 1484 is not adopted by the City Council.

**BACKUP DOCUMENTATION:**

Bill No. 2002-58

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5480 – UNANIMOUS**

**MINUTES:**

There was no discussion.

(1:03 – 1:04)

**3-1748**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-59** – Ordinance Creating Special Improvement District No. 1486 - Rainbow Boulevard Phase II (Rancho Drive to Ann Road) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$439,177.02

☐

**Budget Funds Available**

**Dept./Division:** PW/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Includes the installation of pavement, "L" type curb and gutter, sidewalk, commercial and residential driveway approaches, water laterals, sewer laterals and streetlights.

**RECOMMENDATION:**

**ADOPTION** at 5/1/2002 City Council meeting pursuant to the 4/15/2002 Recommending Committee.

First Reading – 4/3/2002; First Publication – 4/19/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-59

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5481 – UNANIMOUS**

NOTE: COUNCILMAN MACK disclosed that SID 1486 abuts Santa Fe Station, and although he has a personal relationship with an executive from Station Casinos, he would be voting because he has not discussed this matter with that person and that relationship would not affect his decision.

**MINUTES:**

There was no further discussion.

(1:04 – 1:05)

**3-1774**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

**Bill No 2002-60** - Ordinance authorizing and directing the issuance of General Obligation Interim Warrants for Special Improvement District 1473 not to exceed \$425,000 - Ward 6 (Mack) and Special Improvement District 1477 not to exceed \$3,000,000 - Ward 6 (Mack)

**Fiscal Impact**☐**No Impact****Amount:** \$3,425,000☒**Budget Funds Available****Dept./Division:** Public Works - S.I.D.☐**Augmentation Required****Funding Source:** S.I.D. assessments**PURPOSE/BACKGROUND:**

This ordinance authorizes and directs the issuance of general obligation interim warrants for the payment of the costs and expenses within Special Improvement Districts #1473 and #1477. These obligations are expected to be refinanced through the issuance of General Obligation Bonds in or about October 2002. The Interim Warrants (as well as any later bond refinancings) are general obligations of the City, though property assessments are expected to provide the funding necessary for all debt service requirements.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-60

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and REESE

5/13/2002 Recommending Committee

5/15/2002 Council Agenda

(1:05 – 1:06)

**3-1815**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

---

**DEPARTMENT: HUMAN RESOURCES**

**DIRECTOR: F. CLAUDETTE ENUS**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**CLOSED SESSION - To Be Held at Conclusion of Morning Session**

Upon a duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss the CEA, PPA, and LVPOA contract negotiations

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

To discuss negotiations for the CEA, PPA and LVPOA contracts

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to go into closed meeting in accordance with NRS 288.220 to discuss the CEA, PPA and LVPOA contract negotiations – UNANIMOUS**

**MINUTES:**

There was no discussion.

(1:11 – 1:12)

**3-2061**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to bring forward for discussion Consent Item 109 [U-0149-99(1)], Item 110 [U-0152-99(1)], Item 111 [U-0153-00(1)], Item 112 [U-0154-99(1)], Item 113 [U-0155-99(1)] and Item 114 [U-0156-99(1)]; STRIKE Item 118 [DB-0005-02] and HOLD IN ABEYANCE Item 146 [U-0015-02] to 5/15/2002 and Item 150 [GPA-0047-01] to 6/19/2002– UNANIMOUS**

**MINUTES:**

Via telephone conference COUNCILMAN McDONALD requested that Item 146 [U-0015-02] be held in abeyance until the 5/15/2002 City Council meeting and that the junk vehicles be removed from the lot.

There was no further discussion.

(2:00 – 2:03)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing and possible action on the process of revising the City of Las Vegas Ward boundaries - All Wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The NRS requires that the wards of every city "must be as nearly equal in population as can conveniently be provided". The Las Vegas City Charter requires that our ward boundaries must be changed by ordinance whenever "the number of registered voters in any ward exceeds the number of registered voters in any other ward by more than 5 percent". The latest National Census results indicate that adjustment of our boundaries has become necessary.

**RECOMMENDATION:**

- 1) Consider the proposed revisions of retained consultant Fredrick Kessler
- 2) Consider the input from the Public Hearing
- 3) Reach consensus upon the new ward boundaries you believe to be appropriate
- 4) Direct staff to introduce an implementing bill at the next meeting of the City Council.

**BACKUP DOCUMENTATION:**

Map of the Recommended Plan as prepared by the Consultant

- 1) Submitted at meeting: PowerPoint information, Recommended Plan Revised map and Recommended Plan Three map submitted by Judge Kessler
- 2) Submitted at meeting: Letters from Neil Bradley-ACLU, Ker Mahal-Nevada Senior Coalition and citizen Victor Edwin Lewis submitted by Councilwoman McDonald
- 3) Submitted at meeting: Petition with 39 signatures opposing the redistricting
- 4) Submitted at meeting: Advertisement cards unrelated to this item by Juanita Clark These items were moved to Citizens Participation as they were unrelated to this item.

**MOTION:**

**REESE – DIRECTED STAFF TO BRING THE IMPLEMENTING ORDINANCE ON THE 5/15/2002 CITY COUNCIL MEETING – UNANIMOUS**

CITY COUNCIL MEETING OF MAY 1, 2002

City Attorney

Item 108 – Public hearing and possible action on the process of revising the City of Las Vegas Ward boundaries

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes

MAYOR GOODMAN declared the Public Hearing open.

**APPEARANCES:**

FREDERICK P. KESSLER, Retired Circuit Judge, Milwaukee, Wisconsin

ANTHONY HODGES, 3640 Las Vegas Boulevard North

GARY PECK, Executive Director, American Civil Liberty Union of Nevada (ACLU), 325 South 3<sup>rd</sup> Street

KNIGHT ALLEN, 6524 Bourbon Way

BRAD JERBIC, City Attorney

JUANITA CLARK, 137 Lorenzi Street

ANDRES RAMIREZ, Hispanic Democratic Office

TODD FARLOW, 240 North 19<sup>th</sup> Street

LEE HAYNES, Boulder City, Nevada

PAMELA STANCLIFFE, 6633 Lowden Lane

MAYOR GOODMAN declared the Public Hearing closed.

(2:03 - 3:00)

**4-75**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PLANNING AND DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

***CONSENT AGENDA***

EXTENSION OF TIME - SPECIAL USE PERMIT

- 109 U-0149-99(1) - Kolob, Limited Liability Company on behalf of Stanpark Construction
- 110 U-0152-99(1) - Kolob, Limited Liability Company on behalf of Stanpark Construction
- 111 U-0153-99(1) - Kolob, Limited Liability Company on behalf of Stanpark Construction
- 112 U-0154-99(1) - Kolob, Limited Liability Company on behalf of Stanpark Construction
- 113 U-0155-99(1) - Kolob, Limited Liability Company on behalf of Stanpark Construction
- 114 U-0156-99(1) - Kolob, Limited Liability Company on behalf of Stanpark Construction

***DISCUSSION/ACTION ITEMS***

REVIEW OF CONDITION

- 115 Z-0033-97(30) AND Z-0024-99(39) - Southwest Desert Equities, Limited Liability Company

MASTER SIGN PLAN RELATED TO Z-0033-97(30) AND Z-0024-99(39) - PUBLIC HEARING

- 116 MSP-0002-02 - Southwest Desert Equities, Limited Liability Company, et al

APPEAL OF DIRECTOR'S DECISION

- 117 DB-0004-02 - Southwest Desert Equities, Limited Liability Company
- 118 DB-0005-02 - Reagan National Advertising

TENTATIVE MAP - PUBLIC HEARING

- 119 TM-0005-02 - Spring Mountain Ranch, Limited Liability Company

WAIVER - PUBLIC HEARING

- 120 ABEYANCE ITEM - WVR-0001-02 - James E. and Henedine C. Smith

REVIEW OF CONDITION - PUBLIC HEARING

- 121 Z-0064-00(3) - Brian Naas

DEVELOPMENT AGREEMENT - PUBLIC HEARING

- 122 DA-0001-02 - Capitan Real Estate Trust on behalf of Realty Management, Inc.

# City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

INDEX

City Council Meeting of May 1, 2002

## SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING

**123 Z-0099-01(1)** - Capitan Real Estate Trust on behalf of Realty Management, Inc.

**124 Z-0100-64(180)** - City of Las Vegas Redevelopment Agency on behalf of Pioneer Endeavors

## MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER PLAN - PUBLIC HEARING

**125 Z-0024-99(37)** - Southwest Desert Equities, Limited Liability Company

## MAJOR MODIFICATION TO THE LONT MOUNTAIN MASTER PLAN - PUBLIC HEARING

**126 Z-0033-97(29)** - M B Holdings, Limited Liability Company, et al on behalf of KB Home Nevada, Inc.

## REZONING RELATED TO Z-0033-97(29) - PUBLIC HEARING

**127 Z-0009-02** - M B Holdings, Limited Liability Company, et al on behalf of KB Home Nevada, Inc.

## SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0033-97(29) AND Z-0009-02 - PUBLIC HEARING

**128 Z-0009-02(1)** - M B Holdings, Limited Liability Company, et al on behalf of KB Home Nevada, Inc.

## MASTER SIGN PLAN - PUBLIC HEARING

**129 MSP-0001-02** - Randall Pike on behalf of Christopher Tilman

## VACATION - PUBLIC HEARING

**130 VAC-0015-02** - Pardee Construction Company of Nevada

**131 VAC-0016-02** - Habitat for Humanity

**132 VAC-0017-02** - Concordia Homes Nevada, Inc.

**133 VAC-0018-02** - Charleston Auto Parts Profit Sharing Trust on behalf of William Lyons Homes

**134 VAC-0019-02** - American Premiere Homes and Development on behalf of Trophy Homes

## FIVE YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING

**135 V-0155-96(1)** - Charleston Heights Development Company on behalf of Lamar Outdoor Advertising

# City of Las Vegas

PLANNING & DEVELOPMENT - Page Three

INDEX

City Council Meeting of May 1, 2002

## VARIANCE - PUBLIC HEARING

- 136 **V-0098-01** - Antonio Fusco/Romolo Ramo Fusco Family Trust, et al on behalf of KB Home Nevada, Inc.

## ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

- 137 **U-0106-95(2)** - Melvin Exber Trust and Gaughan 1993 Trust on behalf of the Las Vegas Club

## TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

- 138 **U-0261-94(2)** - 7-Eleven, Inc. on behalf of Lamar Outdoor Advertising  
139 **U-0300-94(2)** - John and Sharyn Toman Revocable Family Trust on behalf of Lamar Outdoor Advertising  
140 **U-0314-94(2)** - Southland Employees Trust on behalf of Lamar Outdoor Advertising  
141 **U-0315-94(2)** - 7-Eleven, Inc. on behalf of Lamar Outdoor Advertising

## SPECIAL USE PERMIT - PUBLIC HEARING

- 142 **ABEYANCE ITEM - U-0031-00** - American Store Properties, Inc.  
143 **U-0006-02** - Geraldine Hughes  
144 **U-0012-02** - Triple Five Development Group Central on behalf of Angel Store  
145 **U-0014-02** - Jacqueline Sedlack  
146 **U-0015-02** - James T. Holcombe on behalf of Diane Steve  
147 **U-0024-02** - World Entertainment Center, Limited Liability Company

## REZONING - PUBLIC HEARING

- 148 **Z-0015-02** - Summit Holdings, Limited Liability Company, et al

## SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0015-02 - PUBLIC HEARING

- 149 **Z-0015-02(1)** - Summit Holdings, Limited Liability Company, et al

## GENERAL PLAN AMENDMENT - PUBLIC HEARING

- 150 **GPA-0047-01** - City of Las Vegas  
151 **GPA-0048-01** - Richard and Dawn Schroeder Revocable Trust on behalf of Matrix Construction



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

EXTENSION OF TIME - SPECIAL USE PERMIT - U-0149-99(1) - KOLOB, LIMITED LIABILITY COMPANY ON BEHALF OF STANPARK CONSTRUCTION - Request for an Extension of Time of an approved Special Use Permit FOR A SUPPER CLUB on 3.88 acres located adjacent to the northeast corner of Centennial Parkway and El Capitan Way (APN: 125-20-801-002), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

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0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

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0

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED** subject to conditions and amending Condition #1 as follows:

1. If this Special Use Permit is not exercised within *two years* of the date of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.  
 – UNANIMOUS with GOODMAN abstaining because his partner in another project is a principal partner in Stanpark Construction, who is the applicant on this application and L.B. McDONALD not voting

**MINUTES:**

COUNCILMAN MACK explained that this item was brought forward for discussion under Item 107 to amend Condition #1.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and asked that the Special Use Permit be extended for two years instead of one.

No one appeared in opposition.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 109 – U-0149-99(1)

**MINUTES – Continued:**

There was no further discussion.

NOTE: All discussion pertaining Item 109 [U-0149-99(1)], Item 110 [U-0152-99(1)], Item 111 [U-0153-00(1)], Item 112 [U-0154-99(1)], Item 113 [U-0155-99(1)] and Item 114 [U-0156-99(1)] took place under Item 109 [U-0149-99(1)].

(3:00 - 3:06)

**4-2198**

**CONDITIONS:**

Planning and Development

1. If this Special Use Permit is not exercised within one year of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0149-99).

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**EXTENSION OF TIME - SPECIAL USE PERMIT - U-0152-99(1) - KOLOB, LIMITED LIABILITY COMPANY ON BEHALF OF STANPARK CONSTRUCTION** - Request for an Extension of Time of an approved Special Use Permit FOR A CONVENIENCE STORE WITH FUEL PUMPS on 3.88 acres located adjacent to the northeast corner of Centennial Parkway and El Capitan Way (APN: 125-20-801-002), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED** subject to conditions and amending Condition #1 as follows:

1. If this Special Use Permit is not exercised within *two years* of the date of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.

– **UNANIMOUS** with GOODMAN abstaining because his partner in another project is a principal partner in Stankpark Construction, who is the applicant on this application and L.B. McDONALD not voting

**MINUTES:**

COUNCILMAN MACK explained that this item was brought forward for discussion under Item 107 to amend Condition #1.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and asked that the Special Use Permit be extended for two years instead of one.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 110 – U-0152-99(1)

**MINUTES – Continued:**

There was no further discussion.

NOTE: All discussion pertaining Item 109 [U-0149-99(1)], Item 110 [U-0152-99(1)], Item 111 [U-0153-00(1)], Item 112 [U-0154-99(1)], Item 113 [U-0155-99(1)] and Item 114 [U-0156-99(1)] took place under Item 109 [U-0149-99(1)].

(3:00 - 3:06)

**4-2198**

**CONDITIONS:**

Planning and Development

1. If this Special Use Permit is not exercised within one year of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0152-99).

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

**EXTENSION OF TIME - SPECIAL USE PERMIT - U-0153-99(1) - KOLOB, LIMITED LIABILITY COMPANY ON BEHALF OF STANPARK CONSTRUCTION** - Request for an Extension of Time of an approved Special Use Permit FOR AN AUTOMATIC CAR WASH on 3.88 acres located adjacent to the northeast corner of Centennial Parkway and El Capitan Way (APN: 125-20-801-002), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED** subject to conditions and amending Condition #1 as follows:

1. If this Special Use Permit is not exercised within *two years* of the date of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.  
– UNANIMOUS with GOODMAN abstaining because his partner in another project is a principal partner in Stankpark Construction, who is the applicant on this application and L.B. McDONALD not voting

**MINUTES:**

COUNCILMAN MACK explained that this item was brought forward for discussion under Item 107 to amend Condition #1.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and asked that the Special Use Permit be extended for two years instead of one.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 111 – U-0153-99(1)

**MINUTES – Continued:**

There was no further discussion.

NOTE: All discussion pertaining Item 109 [U-0149-99(1)], Item 110 [U-0152-99(1)], Item 111 [U-0153-00(1)], Item 112 [U-0154-99(1)], Item 113 [U-0155-99(1)] and Item 114 [U-0156-99(1)] took place under Item 109 [U-0149-99(1)].

(3:00 - 3:06)

**4-2198**

**CONDITIONS:**

Planning and Development

1. If this Special Use Permit is not exercised within one year of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0153-99).

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

EXTENSION OF TIME - SPECIAL USE PERMIT - U-0154-99(1) - KOLOB, LIMITED LIABILITY COMPANY ON BEHALF OF STANPARK CONSTRUCTION - Request for an Extension of Time of an approved Special Use Permit FOR AN AUTO REPAIR GARAGE, MINOR on 3.88 acres located adjacent to the northeast corner of Centennial Parkway and El Capitan Way (APN: 125-20-801-002), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

0
0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

0
0

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED** subject to conditions and amending Condition #1 as follows:

1. If this Special Use Permit is not exercised within *two years* of the date of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.

– UNANIMOUS with GOODMAN abstaining because his partner in another project is a principal partner in Stankpark Construction, who is the applicant on this application and L.B. McDONALD not voting

**MINUTES:**

COUNCILMAN MACK explained that this item was brought forward for discussion under Item 107 to amend Condition #1.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and asked that the Special Use Permit be extended for two years instead of one.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 112 – U-0154-99(1)

**MINUTES – Continued:**

There was no further discussion.

NOTE: All discussion pertaining Item 109 [U-0149-99(1)], Item 110 [U-0152-99(1)], Item 111 [U-0153-00(1)], Item 112 [U-0154-99(1)], Item 113 [U-0155-99(1)] and Item 114 [U-0156-99(1)] took place under Item 109 [U-0149-99(1)].

(3:00 - 3:06)

**4-2198**

**CONDITIONS:**

Planning and Development

1. If this Special Use Permit is not exercised within one year of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0154-99).



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**EXTENSION OF TIME - SPECIAL USE PERMIT - U-0155-99(1) - KOLOB, LIMITED LIABILITY COMPANY ON BEHALF OF STANPARK CONSTRUCTION** - Request for an Extension of Time of an approved Special Use Permit FOR A RESTAURANT WITH DRIVE THRU on 3.88 acres located adjacent to the northeast corner of Centennial Parkway and El Capitan Way (APN: 125-20-801-002), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED** subject to conditions and amending Condition #1 as follows:

1. If this Special Use Permit is not exercised within *two years* of the date of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.

– **UNANIMOUS** with GOODMAN abstaining because his partner in another project is a principal partner in Stankpark Construction, who is the applicant on this application and L.B. McDONALD not voting

**MINUTES:**

COUNCILMAN MACK explained that this item was brought forward for discussion under Item 107 to amend Condition #1.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and asked that the Special Use Permit be extended for two years instead of one.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 113 – U-0155-99(1)

**MINUTES – Continued:**

There was no further discussion.

NOTE: All discussion pertaining Item 109 [U-0149-99(1)], Item 110 [U-0152-99(1)], Item 111 [U-0153-00(1)], Item 112 [U-0154-99(1)], Item 113 [U-0155-99(1)] and Item 114 [U-0156-99(1)] took place under Item 109 [U-0149-99(1)].

(3:00 - 3:06)

**4-2198**

**CONDITIONS:**

Planning and Development

1. If this Special Use Permit is not exercised within one year of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0155-99).

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**EXTENSION OF TIME - SPECIAL USE PERMIT - U-0156-99(1) - KOLOB, LIMITED LIABILITY COMPANY ON BEHALF OF STANPARK CONSTRUCTION** - Request for an Extension of Time of an approved Special Use Permit FOR AN OFF-PREMISE LIQUOR ESTABLISHMENT on 3.88 acres located adjacent to the northeast corner of Centennial Parkway and El Capitan Way (APN: 125-20-801-002), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED** subject to conditions and amending Condition #1 as follows:

1. If this Special Use Permit is not exercised within *two years* of the date of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.

– **UNANIMOUS** with GOODMAN abstaining because his partner in another project is a principal partner in Stankpark Construction, who is the applicant on this application and L.B. McDONALD not voting

**MINUTES:**

COUNCILMAN MACK explained that this item was brought forward for discussion under Item 107 to amend Condition #1.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and asked that the Special Use Permit be extended for two years instead of one.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 114 – U-0156-99(1)

**MINUTES – Continued:**

There was no further discussion.

NOTE: All discussion pertaining Item 109 [U-0149-99(1)], Item 110 [U-0152-99(1)], Item 111 [U-0153-00(1)], Item 112 [U-0154-99(1)], Item 113 [U-0155-99(1)] and Item 114 [U-0156-99(1)] took place under Item 109 [U-0149-99(1)].

(3:00 - 3:06)

**4-2198**

**CONDITIONS:**

Planning and Development

1. If this Special Use Permit is not exercised within one year of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.
2. Compliance with all Conditions of Approval of the Special Use Permit (U-0155-99).

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REVIEW OF CONDITION - Z-0033-97(30) AND Z-0024-99(39) - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY - Request for a review of Condition of Approval # 7 on an approved Site Development Plan Review [Z-0033-97(17)and Z-0024-99(6)] which limited the overall height of signs to 12 feet on property located adjacent to the northwest corner of the intersection of Cliff Shadows Parkway and the Beltway alignment (APN: 137-12-401-003, 019, 023, 025, 027, and 032) PD (Planned Development) Zone, Ward 4 (Brown). Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****N/A****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****N/A****City Council Meeting****0****RECOMMENDATION:**

Staff recommends APPROVAL, subject to condition.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – ABEYANCE to 5/15/52002 – UNANIMOUS with GOODMAN and L.B. McDONALD not voting**

NOTE: COUNCILMAN BROWN directed staff to provide information regarding sign limitations along the Beltway. If there are any, they should remain consistent and if not, from a planning perspective, what will be decided for this application will set a precedent from Cheyenne Avenue all the way around to Town Center.

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of Focus Commercial Group. The proposed 40-foot sign will be located adjacent to the proposed Beltway and Cheyenne Avenue.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 115 – Z-0033-97(30) and Z-0024-99(39)

**MINUTES – Continued:**

ATTORNEY GRONAUER explained that the 40 foot height is being requested because there is a grade difference between the Beltway and the property. Additionally, they would like to have the sign as their entry marker into the Lone Mountain West Plan.

COUNCILMAN BROWN asked ROBERT GENZER, Director, Planning and Development Department, if there are any regulations in the City, the County or other Municipalities on sign limitations pertaining to the Beltway. MR. GENZER replied that he is not aware of any.

COUNCILMAN BROWN stated that he supports the concept of the sign being used as a monument statement into the Cliff Shadows Master Planned Community, but his concern is that an office complex, which has already been approved by the Planning Commission, wants to obtain a variation of the master plan height limitation. There are some commercial/residential units along the same corridor. Therefore, he requested that both Items 115 and 116 be held in abeyance.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 115 [Z-0033-97(3) and Z-0024-99(39)] and Item 116 [MSP-0002-02] took place under Item 115 [Z-0033-97(3) and Z-0024-99(39)].

(3:06-3:10)

**4-2368**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

MASTER SIGN PLAN RELATED TO Z-0033-97(30) AND Z-0024-99(39) - PUBLIC HEARING - MSP-0002-02 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY, ET AL - Request for a Master Sign Plan and for a Waiver of the Lone Mountain and Lone Mountain West Development Standards TO ALLOW A 40-FOOT TALL SIGN WHERE AN EIGHT FOOT TALL SIGN IS THE MAXIMUM ALLOWED located adjacent to the northwest corner of the intersection of Cliff Shadows Parkway and the Beltway Alignment, (APN: 137-12-401-003, 019, 023, 025, 027, and 032), PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (3-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (3-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – ABEYANCE to 5/15/52002 – UNANIMOUS with GOODMAN and L.B. McDONALD not voting**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of Focus Commercial Group.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 116 – MSP-0002-02

**MINUTES – Continued:**

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 115 [Z-0033-97(3) and Z-0024-99(39)] and Item 116 [MSP-0002-02] took place under Item 115 [Z-0033-97(3) and Z-0024-99(39)].

(3:06-3:10)

**4-2368**



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**APPEAL OF DIRECTOR'S DECISION - DB-0004-02 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY** - Appeal of a Director's Decision to DENY a request for a Minor Modification to the Lone Mountain West Master Development Plan which would have modified the Master Developer Trail requirements, Ward 4 (Brown). The Planning Commission (3-0-1 vote) recommends APPROVAL. Staff has NO RECOMMENDATION

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (3-0-1 vote) recommends APPROVAL. Staff has NO RECOMMENDATION.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN** – Granted the Appeal; thereby APPROVING the Minor Modification to the Lone Mountain West Master Development Plan subject to conditions and the following added condition:

- Documentation ensuring the maintenance of the landscape and the lighting by homeowners associations or business associations abutting the subject trails shall be provided to City of Las Vegas by the perceived master developer of this project.

– UNANIMOUS with L.B. McDONALD not voting

**MINUTES:**

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of Focus Commercial Group. He explained that the request is to review the master multi-use trail for the Lone Mountain West Plan. The proposed plan would provide for a 55-foot wide trail with a meandering path and located every 100 feet will be a seating area with heavy landscaping. At the Planning Commission meeting, a condition was added that bollard lighting be provided throughout the trail.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 117 – DB-0004-02

**MINUTES – Continued:**

JOEL McCULLOCH clarified for COUNCILMAN BROWN that staff offered no recommendation on this item because of an agreement that was made between the developers of the master plan and the Councilman's office that no lights would be required within this trail. Staff did a modification review for a new trail plan that did not show lights and after that the master plan of the trails was approved showing lights in the multi-use trail. However, since then the applicant has agreed to put lights back into the trail.

COUNCILMAN BROWN expressed his concern as to how the City could be assured that 10 years down the road these homeowner associations or in some cases the commercial properties that abut the trail would still be responsible for their portion of the maintenance and the lights. He wondered if there was anything that could be done to hold people responsible. DEPUTY CITY ATTORNEY BRYAN SCOTT replied that that requirement could be placed within the CC&RS. ATTORNEY GRONAUER verified that the developer will place it within the CC&RS of the Home Owners Association (HOA). His understanding is that each developer will be required and responsible for maintaining that section of the trail.

COUNCILMAN BROWN suggested that a condition be added on the perceived master developer of this project that the City receive some type of documentation from each homeowner's association or business association abutting this trail. It gives the City some kind of legal leverage five, ten years down the road to ensure that the landscaping and the lighting are maintained. DEPUTY CITY ATTORNEY SCOTT pointed out that there is already a provision in NRS 278 that allows the City to be able to go into areas that have not been kept up and for the City to do the work and then assess those parcels that benefit from those improvements for the costs of doing those repairs.

No one appeared in opposition.

There was no further discussion.

(3:10 - 3:15)

4-2582

**CONDITIONS:**

1. When possible, make the perimeter walls, view walls, instead of solid block walls.
2. Lights are required within the Trail Corridor.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**APPEAL OF DIRECTOR'S DECISION - DB-0005-02 - REAGAN NATIONAL ADVERTISING** - Appeal of a Director's Decision not to accept a Special Use Permit application for an off-premise advertising (billboard) sign on property located on the southwest corner of Casino Center Boulevard and Wyoming Avenue that is within the 300-foot separation requirement to an 'R' zoning district and an existing off-premise advertising (billboard) sign, Ward 3 (Reese). Staff recommends DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>N/A</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>N/A</b>
<b>0</b>

**RECOMMENDATION:**

Staff recommends DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Letter from Singer & Brown requesting the item be stricken

**MOTION:**

**REESE – Motion to bring forward for discussion Consent Item 109 [U-0149-99(1)], Item 110 [U-0152-99(1)], Item 111 [U-0153-00(1)], Item 112 [U-0154-99(1)], Item 113 [U-0155-99(1)] and Item 114 [U-0156-99(1)]; STRIKE Item 118 [DB-0005-02] and HOLD IN ABEYANCE Item 146 [U-0015-02] to 5/15/2002 and Item 150 [GPA-0047-01] to 6/19/2002– UNANIMOUS**

**MINUTES:**

There was no discussion.

(2:00 – 2:03)

4-1

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

TENTATIVE MAP - PUBLIC HEARING - TM-0005-02 - SPRING MOUNTAIN RANCH LOT 90 LOTS 1 AND 2 - SPRING MOUNTAIN RANCH, LIMITED LIABILITY COMPANY - Request for a Tentative Map and a Waiver of the Las Vegas Subdivision Ordinance (Title 18) regarding minimum private street widths for 149 lots on 13.60 acres adjacent to the north side of Racel Street, east of Fort Apache Road, R-PD12 (Residential Planned Development-12 Units Per Acre) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

0
0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

0
0

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions with the following added condition:**

- The 28-foot wide private streets are hereby approved as proposed. This constitutes approval of a waiver of the Title 18 Private Street requirements.

– UNANIMOUS

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with staff's recommendations.

CHERI EDELMAN, Public Works, recommended and read into the record a condition to be added regarding the 28-foot wide private streets. This condition was made a part of the motion at the Planning Commission meeting, but was not included as a condition.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 119 – TM-0005-02

**MINUTES – Continued:**

TODD FARLOW, 240 North 19<sup>th</sup> Street, stated that there was an issue regarding the parking. COUNCILMAN MACK clarified that the parking was revised and thanked the applicant for moving the homes on Strawberry Spring to the south and adding the visitor parking along Watermelon Seed. He further added that typically he does not support 28-foot streets, but in this case there will be back loading garages.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:15-3:17)

**4-2815**

**CONDITIONS:**

Planning and Development

1. Approval of the Tentative Map shall be for no more than two (2) years. If a Final Map is not recorded on all or a portion of the area embraced by the Tentative Map within two (2) years of the approval of the Tentative Map, a new Tentative Map must be filed.
2. Street names must be provided in accord with the City's Street Naming Regulations.
3. All development is subject to the conditions of City Departments and State Subdivision Statutes.
4. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

Public Works

5. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 119 – TM-0005-02

**CONDITIONS – Continued:**

6. Public drainage easements must be common lots to be privately maintained by a home owner's association or maintenance association for all public drainage not located within existing public street right-of-way.
7. A Master Streetlight Plan for the overall subdivision shall be approved prior to the submittal of any construction drawings for this site.
8. Site development to comply with all applicable conditions of approval for the approved Drainage Study, Z-0132-93, Z-0132-93(8) and all other subsequent site-related actions.
9. The approval of all Public Works related improvements shown on this Tentative Map is in concept only. Specific design and construction relating to size, type and/or alignment of public improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to the approval of the construction plans by the City. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the recordation of a Final Map or the approval of subdivision-related construction plans, whichever may occur first.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

ABEYANCE ITEM - WAIVER - PUBLIC HEARING - **WVR-0001-02 - JAMES E. AND HENEDINE C. SMITH** - Request for a Waiver OF THE REQUIRED 660-FOOT SEPARATION BETWEEN GROUP RESIDENTIAL CARE FACILITIES TO ALLOW A FACILITY at 3016 East St. Louis Avenue (existing facilities are located at 1821 Silver Birch Lane and 3036 Holly Hill Avenue) (APN: 162-01-810-012), R-1 (Single-Family Residential) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – DENIED – UNANIMOUS**

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

MAYOR GOODMAN declared the Public Hearing open.

JAMES SMITH, 3016 East St. Louis Avenue, indicated that this facility will be made to resemble a single story home that will not stand out from other area residences. The home will house older people that have disabilities who cannot walk to the grocery store, fix their meals or bathe and dress properly. With the rapid growth, the demand for this type of facility is great in Las Vegas. He pointed out that he researched the law and found that 98% of the case laws are in favor of this type of facility and it is illegal for a city to require a Special Use Permit for this type of occupation. He mentioned that the 7<sup>th</sup> Circuit Court states that even to require a Special Use

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 120 – WVR-0001-02

**MINUTES – Continued:**

Permit is invalid on its face and the City as a defendant would have to provide strong stance as to why the Special Use Permit is required in order to allow him to operate this kind of facility. He feels that he has a right under the federal law in this country to have this kind of facility without the Council's permission. He stated that if needed, he would go to Housing and Urban Development (HUD), which oversees the law and that he might have to take other remedial action.

TODD FARLOW, 240 North 19<sup>th</sup> Street, opposed this application and stated that the zoning should remain at R-1 (Single-Family Residential). The proposed facility would encroach into the residential area. MR. SMITH rebutted that the Federal Housing Amendment Acts have overturned these types of statutes all over the country and that they are illegal. MAYOR GOODMAN asked DEPUTY CITY ATTORNEY BRYAN SCOTT for clarification. DEPUTY CITY ATTORNEY SCOTT suggested that the item be held in abeyance so that he could research the items that MR. SMITH commented on and make a determination at that time.

COUNCILMAN REESE questioned why the distance requirement is in place. He understands that the federal government mandates these group homes. The state issues their license and does the background check. However, he wants to help protect the integrity of the neighborhood and he understands that most of the group homes are clean and cannot be distinguished between other residences. R-1 denotes residential community, and a number of the group homes are a façade for commercial use. The only thing that protects the clustering of group homes is the distance requirement. When a waiver is granted, a door will be opened for other applicants to do the same thing. COUNCILMAN REESE mentioned that most of the residents of this area have been at this location for 40 years and oppose this waiver.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:17 - 3:26)

**4-2939**



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - **Z-0064-00(3) - BRIAN NAAS** - Request for a Review of Condition #2 of Site Development Plan Review [Z-0064-00(1)] which required the installation of 24" box trees twenty (20) feet on center along the north and east property lines located at 1820 Willow Trail (APN: 139-19-704-008), R-1 (Single Family Residential) under Resolution of Intent to C-2 (General Commercial), Ward 5 (Weekly). Staff recommends DENIAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

N/A
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**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

N/A
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**RECOMMENDATION:**

Staff recommends DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

**MOTION:**

**WEEKLY – DENIED – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

TIM NAAS, 7409 Tempest Court, stated that the paving has been completed and the curb and sidewalks were waived. He asked that Condition #2 be waived because it would block the access for deliveries to the warehouse. Aesthetically the property is screened from view with mature trees that overhang along the north side of the property. Planting trees on the north with the building height will not be conducive.

TODD FARLOW, 240 North 19 Street, asked if the property owner has the right to trim the trees. DEPUTY CITY ATTORNEY BRYAN SCOTT replied only if they are on his property.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 121 – Z-0064-00(3)

**MINUTES – Continued:**

COUNCILMAN WEEKLY asked MR. BRADSHAW, Planning and Development Department, to describe his concerns. MR. BRADSHAW indicated that this issue dates back to October 2, 2000 when a non-work Certificate of Occupancy was issued for the property. This type of certificate is done over the counter, as opposed to an inspection. In this case it was approved subject to the conditions, but some of those conditions have not been met. In fact, eight of those conditions were outstanding and working diligently with MR. NAAS, seven of them have been rectified, with the exception of Condition #2, which the applicant feels he cannot meet.

COUNCILMAN WEEKLY expressed concern about the applicant taking such a long time to comply with the conditions. MR. NAAS answered that to some extent it was due to the process involved in getting the parking lot paved due to the tremendous amount of engineering because of the flood zone requirements. COUNCILMAN WEEKLY recalled that when the applicant first came before the City Council, it was recommended that the applicant work with the City to mitigate the dust concerns raised by the neighbor across the street.

COUNCILMAN WEEKLY verified with MR. NAAS that RCD Mechanical services installs, builds and maintains air conditioners. The repairs are not done on site. However, COUNCILMAN WEEKLY pointed to a photograph depicting a backyard with a number of air conditioning units and indicated that the homeowner's association in Summerlin would not tolerate such conditions. COUNCILMAN WEEKLY referred to other photographs and was disappointed that the applicant did not do his part in cleaning the yard. Most of the residents in this area are elderly. MR. NAAS rebutted that the items in the backyard cannot be seen. He indicated that under Title 19A Section 4 Number 2, five percent storage is allowed. The equipment is not being repaired on site but salvaged and is donated to Catholic Charities, senior citizens and those people who cannot afford the units. Additionally, he employs people who do not have means to get into the air conditioning field without experience. He is within and surrounded by C-2 zoning and the items are screened by mature greenery.

COUNCILMAN WEEKLY indicated that the before and after pictures seem to indicate that the applicant cleaned and made improvements to the yard before he was to appear before the City Council. MR. BRADSHAW pointed out that even if all the conditions had been met, that the conditions of MR. NAAS' yard would have been brought to MR. SEMENZA's attention.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 121 – Z-0064-00(3)

**MINUTES – Continued:**

COUNCILMAN WEEKLY stressed that what might be good for one neighborhood may not be good for another, and moved for denial. MR. NAAS replied that the issue being discussed is not the issue, and that seven of the eight conditions have been met. COUNCILMAN WEEKLY stressed that those seven conditions were only recently complied with, after numerous calls and letters to the applicant.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:26 - 3:39)

**4-3437/5-1**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

DEVELOPMENT AGREEMENT - PUBLIC HEARING - DA-0001-02 - CAPITAN REAL ESTATE TRUST ON BEHALF OF REALTY MANAGEMENT, INC. - Request for a Development Agreement on approximately 15 acres TO ESTABLISH A SET OF DEVELOPMENT STANDARDS FOR AN AREA WITH THE URBAN CENTER MIXED USE (UC-TC) WITHIN THE TOWN CENTER ZONING DISTRICT on property generally located adjacent to the west side of El Capitan Way approximately 660 feet south of Elkhorn Road (APN: 125-20-201-006, 007 and 008), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (3-0-2 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions and amending Condition #1 as follows:**

1. The City Council shall approve a General Plan Amendment (GPA-0056-01) to UC-TC (Suburban Mixed Use) on APN: 125-20-201-006, and a Rezoning (Z-0099-01) (Town Center) Zoning District.

**– UNANIMOUS**

NOTE: MAYOR GOODMAN verified that he does not have any interests with the applicant and could vote on this item.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 122 – DA-0001-02

**MINUTES – Continued:**

ATTORNEY TOM AMICK, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. He stated that the companion General Plan Amendment and zoning were approved a month ago. These two items were delayed to allow the applicant time to work out the development agreement with staff.

COUNCILMAN MACK commended the applicant for bringing this mixed-use project forward. The bottom level would be a retail commercial component with residential on the upper floor. He thanked the applicant and Planning staff for all their efforts.

JOHN KOSWAN, Planning and Development, indicated that Condition #1 on Item 122 should be corrected to read the General Plan Amendment to UC-TC rather than SX-TC. The same correction should be reflected in Condition #2 on Item 123 [Z-0099-01(1)].

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 122 [DA-0001-02] and Item 123 [Z-0099-01(1)] was held under Item 122 [DA-0001-02].

(3:39 - 3:41)

**5-236**

**CONDITIONS:**

Planning and Development

1. The City Council shall approve a General Plan Amendment (GPA-0056-01) to SX-TC (Suburban Mixed Use) on APN: 125-20-201-006, and a Rezoning (Z-0099-01) to a TC (Town Center) Zoning District.
2. All development shall be in conformance with the approved site plan.
3. Development Agreement shall be approved and executed by the developer and the city of Las Vegas prior to the issuance of building permits.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0099-01(1)** - **CAPITAN REAL ESTATE TRUST ON BEHALF OF REALTY MANAGEMENT, INC.** - Request for a Site Development Plan Review FOR A PROPOSED 274-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT AND 16,000 SQUARE FOOT OF COMMERCIAL SPACE on 15.16 acres located adjacent to the west side of El Capitan Way approximately 660 feet south of Elkhorn Road (APN: 125-20-201-006, 007, and 008), U (Undeveloped) Zone [TC (Town Center) General Plan Designation] [PROPOSED: TC (Town Center)], Ward 6 (Mack). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (3-0-2 vote) and staff recommend APPROVAL, subject to conditions

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED** subject to conditions and amending Condition #2 as follows:

2. The City Council shall approve a General Plan Amendment (GPA-0056-01) to UC-TC (Suburban Mixed Use) on APN: 125-20-201-006, and a Rezoning (Z-0099-01) (Town Center) Zoning District.

– UNANIMOUS

NOTE: MAYOR GOODMAN verified that he does not have any interests with the applicant and could vote on this item.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 123 – Z-0099-01(1)

**MINUTES – Continued:**

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 122 [DA-0001-02] and Item 123 [Z-0099-01(1)] was held under Item 122 [DA-0001-02].

(3:39 - 3:41)

**5-236**

**CONDITIONS:**

Planning and Development

1. The applicant shall work with Planning and Development Department staff between now and City Council to resolve issues regarding handicap parking, landscape planter fingers, and parking lot layout for the commercial area and any additional areas of concern.
2. The City Council shall approve a General Plan Amendment (GPA-0056-01) to SX-TC (Suburban Mixed Use) on APN: 125-20-201-006, and a Rezoning (Z-0099-01) to a TC (Town Center) Zoning District.
3. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
4. A cross-section of the parkway trail along El Capitan Way shall be submitted and approved by Planning and Development Department staff, prior to the time application is made for a building permit.
5. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
6. The building elevations shall be revised, and approved by Planning and Development Department staff prior to the time application is made for a building permit, indicating compliance with the Urban Center Mixed Use land use category.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 123 – Z-0099-01(1)

**CONDITIONS – Continued:**

7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
8. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
9. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets. Air conditioning units shall not be mounted on rooftops.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
11. A six-foot high decorative block wall, with at least 20 percent contrasting materials, shall be constructed along the side and rear property lines. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.
14. Development Agreement shall be approved and executed by the developer and the city of Las Vegas prior to issuance of building permits.

Public Works

15. Dedicate 60 feet of right-of-way adjacent to the site for EL Capitan Way.
16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.



CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 123 – Z-0099-01(1)

**CONDITIONS – Continued:**

17. The design and layout of all onsite circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
18. Site development to comply with the Town Center Development Standards, all applicable conditions of approval for Z-99-01, on this same agenda, and any other site-related actions.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0100-64(180) - CITY OF LAS VEGAS REDEVELOPMENT AGENCY ON BEHALF OF PIONEER ENDEAVORS - Request for a Site Development Plan Review FOR A PROPOSED 72,178 SQUARE FOOT FOUR-STORY RETAIL/OFFICE BUILDING, FOR A WAIVER OF THE DOWNTOWN CENTENNIAL PLAN LANDSCAPE REQUIREMENT, AND FOR A WAIVER OF THE OFF-STREET PARKING REQUIREMENTS on 0.56 acres adjacent to the southeast corner of Fourth Street and Clark Avenue (APN: 139-34-303-002), C-1 (Limited Commercial) Zone under Resolution of Intent to C-2 (General Commercial), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

0
0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

0
0

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

JAMES CHRISSMAN, Pioneers Endeavors Inc., 300 South 4<sup>th</sup> Street, thanked staff and concurred with all the conditions. He clarified for MAYOR GOODMAN that the waiver request of the landscaping is so that he can provide a better design, which staff supports.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 124 – Z-0100-64(180)

**MINUTES – Continued:**

MAYOR GOODMAN declared the Public Hearing closed.  
(3:41 - 3:43)  
**5-340**

**CONDITIONS:**

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. The service boxes located along the alley shall be screened with a decorative secured gate to screen them from views from adjacent buildings, streets and driveways as required by the Planning and Development Department.
4. The utility transmission lines in the alley adjacent to this property shall be relocated or buried.
5. A final development agreement with the city of Las Vegas for sale of property and off-site parking shall be executed prior to issuance of building permits.
6. All landscaping shall be in irrigated ground, not pots around the perimeter of the building.
7. The façade along Fourth Street shall incorporate awnings or shade structures above the storefront glass.
8. 70 percent of the ground floor building walls shall be transparent glazing at retail areas.
9. The handicap parking spaces on the first floor shall be redesigned to conform to Federal handicap parking standards.
10. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.

Planning and Development Department  
Item 124 – Z-0100-64(180)

**CONDITIONS – Continued:**

11. A landscaping plan must be submitted prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first.
12. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single family development).
13. All City Code requirements and design standards of all City departments must be satisfied.
14. All damage to the existing street improvements resulting from this development must be repaired as required by the Department of Public Works.
15. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
16. Where new water mains are extended along streets and fire hydrants are not needed for protection of structures, hydrants shall be spaced at a maximum distance of 1,000 feet to provide for transportation hazards.
17. Provide plans showing accessible exterior routes from public transportation stops, accessible parking, passenger loading zones and public sidewalks to the accessible building entrance(s) with submittal of plans for building permits as required by the Planning and Development Department. Accessible routes shall have running slopes and cross slopes in accordance with the applicable code.

**Public Works**

18. Remove all substandard public street improvements and alley improvements adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
19. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed to meet the intent of Standard Drawing #222a.

Planning and Development Department  
Item 124 – Z-0100-64(180)

**CONDITIONS – Continued:**

20. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

21. Landscape and maintain all unimproved right-of-way on Fourth Street and Clark Avenue adjacent to this site.
22. Submit an Encroachment Agreement for all landscaping and private improvements located in the Fourth Street and Clark Avenue public right-of-way adjacent to this site prior to occupancy of this site.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER PLAN - PUBLIC HEARING - Z-0024-99(37) - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY - Request for a Major Modification to the Lone Mountain West Master Plan to modify the land use designations FROM: VC (Village Commercial), NC (Neighborhood Commercial), and L (Low Density Residential) TO: ML (Medium Low Density Residential) on approximately 22.5 acres; AND TO ADD APPROXIMATELY 20 ACRES INTO THE PLAN, located on the south side of Gowan Road, between Cliff Shadows Parkway and the beltway alignment, Ward 4 (Brown). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of Focus Commercial Group. The request is to change the land use designation in the Lone Mountain Master Plan. The proposal is to change the Low Density Neighborhood Commercial and Village Commercial Uses to the Medium Low Density.

No one appeared in opposition.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 125 – Z-0024-99(37)

**MINUTES – Continued:**

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:43 - 3:46)

5-406

**CONDITIONS:**

Planning and Development

1. Conformance to the Lone Mountain West Master Development Plan and Guidelines.

Public Works

2. An update to the previously approved Master Traffic Impact Analyses for the Lone Mountain Planned Development and the Lone Mountain West Planned Development must be approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analyses prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER PLAN - PUBLIC HEARING - Z-0033-97(29) - M B HOLDINGS, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF KB HOME NEVADA, INC. - Request for a Major Modification to the Lone Mountain Master Plan TO ADD APPROXIMATELY 10 ACRES TO THE OVERALL PLAN AND TO DESIGNATE THE PARCELS AS MEDIUM LOW DENSITY RESIDENTIAL located north of Alexander Road approximately 700 feet west of Vegas Vista Trail (APN: 137-01-801-005 and 006), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development)], Ward 4 (Brown). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (3-0-2 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to condition – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with conditions and staff's recommendations.

No one appeared in opposition.

There was no discussion.



CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 126 – Z-0033-97(29)

**MINUTES – Continued:**

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 126 [Z-0033-97(29)], Item 127 [Z-0009-02] and Item 128 [Z-0009-02(1)] was held under Item 126 [Z-0033-97(29)].

(3:46 - 3:48)

**5-495**

**CONDITIONS:**

Planning and Development

1. Conformance to the Lone Mountain Master Plan.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

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**DISCUSSION**

**SUBJECT:**

REZONING RELATED TO Z-0033-97(29) - PUBLIC HEARING - **Z-0009-02 - M B HOLDINGS, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF KB HOME NEVADA, INC.** - Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on 10 acres located north of Alexander Road, approximately 700 feet west of Vegas Vista Trail (APN: 137-01-801-005 and 006), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 4 (Brown). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (3-0-2 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with conditions and staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 127 – Z-0009-02

**MINUTES – Continued:**

NOTE: All discussion pertaining to Item 126 [Z-0033-97(29)], Item 127 [Z-0009-02] and Item 128 [Z-0009-02(1)] was held under Item 126 [Z-0033-97(29)].

(3:46 - 3:48)

**5-495**

**CONDITIONS:**

Planning and Development

1. A Major Modification [Z-0033-97(29)] to add parcels 137-01-801-005 and 006 to the Lone Mountain Master Plan approved by the City Council.
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.
4. A 30-foot multi-use, non-equestrian trail shall be provided on the north side of Alexander Road as required by Map No. 1 of the Recreation Trails Element of the Master Plan.

Public Works

5. Dedicate 40 feet of right-of-way adjacent to this site for Alexander Road prior to the issuance of any permits. Coordinate with the Clark County Department of Public Works to determine if any addition right-of-way is required for Alexander Road to accommodate for the proposed Las Vegas Beltway Overpass. The Final Map for this site shall show and dedicate any required right-of-way for the proposed Overpass at Alexander Road.
6. Construct half-street improvements including appropriate overpaving if legally able on Alexander Road adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
7. Provide a minimum of two lanes of paved, legal access to this site prior to occupancy of any units within this development.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 127 – Z-0009-02

**CONDITIONS – Continued:**

8. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
9. An update to the Lone Mountain Mater Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
10. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

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**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0033-97(29) AND Z-0009-02 - PUBLIC HEARING - **Z-0009-02(1) - M B HOLDINGS, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF KB HOME NEVADA, INC.** - Request for a Site Development Plan Review FOR A 66-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 10 acres located north of Alexander Road approximately 700 feet west of Vegas Vista Trail (APN: 137-01-801-005 and 006), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development)], Ward 4 (Brown). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**1**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (3-0-2 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with conditions and staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 128 – Z-0009-02(1)

**MINUTES – Continued:**

NOTE: All discussion pertaining to Item 126 [Z-0033-97(29)], Item 127 [Z-0009-02] and Item 128 [Z-0009-02(1)] was held under Item 126 [Z-0033-97(29)].

(3:46 - 3:48)

**5-495**

**CONDITIONS:**

Planning and Development

1. A Rezoning (Z-0009-02) to a PD (Planned Development) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The standards for this development shall include the following: minimum distance between buildings of 10 feet, and building height shall not exceed two stories or 35 feet, whichever is less.
5. The setbacks for this development shall be a minimum of 14 feet to the front of the house, 18 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear with the exception of lots 60, 61, and 64 which are allowed 10 foot rear yard setbacks.
6. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.
7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 128 – Z-0009-02(1)

**CONDITIONS – Continued:**

8. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
9. Air conditioning units shall not be mounted on rooftops.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
11. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

14. Meet with the Traffic Engineering Representative in Land Development for assistance in redesigning the proposed driveway layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated entries, if any, shall be designed, located and constructed in accordance with Standard Drawing #222a.
15. A Master Streetlight Plan for the overall subdivision shall be approved prior to the submittal of any construction drawings for this site.
16. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
17. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's for the Homeowner's Association shall be submitted to and approved by the City Attorney's Office.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 128 – Z-0009-02(1)

**CONDITIONS – Continued:**

18. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
19. Site development to comply with all applicable conditions of approval for Z-9-02, on this same agenda, and all other subsequent site-related actions.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

MASTER SIGN PLAN - PUBLIC HEARING - MSP-0001-02 - RANDALL PIKE ON BEHALF OF CHRISTOPHER TILMAN - Request for a Master Sign Plan FOR AN APPROVED 950 SQUARE FOOT ATTORNEY OFFICE located at 1211 South Maryland Parkway (APN: 162-02-115-058), R-1 (Single Family Residential) Zone under Resolution of Intent to P-R (Professional Office and Parking), Ward 3 (Reese). The Planning Commission (4-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>1</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (4-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Support letter from the Nick E. Rossi Trust

**MOTION:**

**REESE – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

RANDALL PIKE appeared together with CHRISTOPHER TILMAN. MR. PIKE indicated that this building is the second one that he has done in Ward 3. He has tried to keep the conversion to look as much like a residence as possible and maintain the integrity of the area. He showed a before and after photograph with a small free standing sign directed towards the corner of oncoming traffic.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:48 - 3:50)

5-572

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 129 – MSP-0001-02

**CONDITIONS:**

Planning and Development

1. All signage shall have proper permits obtained through the Building and Safety Department.
2. Site development to comply with all applicable conditions of approval for the Site Development Plan Review [Z-0031-73(16)] and all other subsequent site-related actions as required by the Planning and Development Department.
3. Any changes or alterations to this Master Sign Plan shall require an application for a new Master Sign Plan.
4. A single wall sign is permitted on the west building face for up to 10% of the building elevation, with a maximum total sign area of 100 square feet. The signage shall not project beyond the top or sides of the building, and illumination is not permitted.
5. The monument sign shall be setback a minimum of five feet from any public right-of-way. In addition, the sign shall be set back from any driveway or street intersection so as not to create a sight restriction.

Public Works

6. All signage shall be situated as to not interfere with Sight Visibility Restriction Zones; final sign locations shall be approved by the Traffic Engineer.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

VACATION - PUBLIC HEARING - VAC-0015-02 - PARDEE CONSTRUCTION COMPANY OF NEVADA - Petition to vacate public Right-of-Way and U.S. Government Patent Easements generally located north of Deer Springs Way, west of Chieftain Street, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (4-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

APRIL PROVASCO, Bossard Developer Services, 2920 North Green Valley Parkway, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:50 - 3:51)

**5-620**

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 130 – VAC-0015-02

**CONDITIONS:**

1. This Petition of Vacation shall be revised to exclude that portion of Chieftain Street which lies 19½ feet west of the center line where Chieftain Street is proposed to remain. *(Public Works)*
2. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required. This condition does not apply to the vacation of easements. *(Planning and Development)*
3. All development shall be in conformance with code requirements and design standards of all City Departments. *(Planning and Development)*
4. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation and Order of Relinquishment of Interest. *(Public Works)*
5. The Order of Vacation and Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition #4 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. *(Planning and Development)*
6. If the Order of Vacation and Order of Relinquishment of Interest are not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted. *(Planning and Development)*

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

VACATION - PUBLIC HEARING - VAC-0016-02 - HABITAT FOR HUMANITY -  
Petition to vacate portions of Lawry Avenue and Bartlett Avenue, generally located east of Martin L. King Boulevard, north of Lake Mead Boulevard, Ward 5 (Weekly). The Planning Commission (4-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (4-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

THOMAS HELMS, 1008 Scarlet Ridge Drive, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:51 - 3:52)

**5-650**

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 131 – VAC-0016-02

**CONDITIONS:**

1. This Petition of Vacation shall be modified to retain a 10 foot radius at the southwest corner of Bartlett Avenue and Lexington Street and a 10 foot radius at the northwest corner of LaSalle Street and Lawry Avenue. (*Public Works*)
2. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required. (*Planning and Development*)
3. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation. (*Public Works*)
4. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #3 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. (*Public Works*)
5. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted. (*Planning and Development*)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

VACATION - PUBLIC HEARING - VAC-0017-02 - CONCORDIA HOMES NEVADA, INC. - Petition to vacate U.S. Government Patent Easements generally located north of Craig Road, west of Cliff Shadows Parkway, Ward 4 (Brown). The Planning Commission (4-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

**0**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

**0**

**0**

**RECOMMENDATION:**

The Planning Commission (4-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ROBYN HOGAN, Concordia Homes, 980 American Pacific Drive, Henderson, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:52 - 3:53)

**5-678**

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 132 – VAC-0017-02

**CONDITIONS:**

1. All development shall be in conformance with code requirements and design standards of all City departments. *(Planning and Development)*
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment. *(Public Works Department)*
3. The Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. *(Public Works Department)*
4. Development of these sites shall comply with all applicable conditions of approval for TM-0028-01, Z-0036-01 and all subsequent site-related actions. *(Public Works Department)*
5. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council or the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted. *(Planning and Development)*



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

VACATION - PUBLIC HEARING - VAC-0018-02 - CHARLESTON AUTO PARTS PROFIT SHARING TRUST ON BEHALF OF WILLIAM LYONS HOMES - Petition to vacate an excess portion of Jones Boulevard generally located north of Grand Teton Drive, east of Jones Boulevard, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (4-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ELENA ARIANO, JC Wallace Engineering, 1555 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:53)

5-709

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 133 – VAC-0018-02

**CONDITIONS:**

1. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required. (*Planning and Development*).
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation. (*Public Works Department*)
3. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. (*Public Works Department*)
4. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted. (*Planning and Development*).

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

VACATION - PUBLIC HEARING - VAC-0019-02 - AMERICAN PREMIERE HOMES AND DEVELOPMENT ON BEHALF OF TROPHY HOMES - Petition to vacate a public ingress and egress easement, and public utility, sewer and drainage easements generally located north of Oakey Boulevard, west of Tenaya Way, Ward 1 (M. McDonald). The Planning Commission (4-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (4-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**M. McDONALD – APPROVED subject to conditions and deleting Condition #3**

**– UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

ROBERT GENZER, Director, Planning and Development Department, asked that Condition #3 be deleted because the reservations of easements are not necessary. Since the deletion would renumber Conditions 4, 5 and 6, the current Condition #5 referring to Condition #4 should refer to Condition #3.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 134 – VAC-0019-02

**MINUTES – Continued:**

MAYOR GOODMAN declared the Public Hearing closed.  
(3:53 - 3:55)  
**5-737**

**CONDITIONS:**

1. This Petition of Vacation shall be revised to include any SVRE's (Sight Visibility Restriction Easements) shown on the final map Mountain Shadows IV in Book 86, Page 71. (*Public Works*)
2. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The Drainage study required by Z-6-02 may be used to satisfy this condition. (*Public Works*)
3. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required. (*Planning and Development*)
4. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation. (*Public Works*)
5. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #4 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 134 – VAC-0019-02

**CONDITIONS – Continued:**

6. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

FIVE YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING - **V-0155-96(1) - CHARLESTON HEIGHTS DEVELOPMENT COMPANY ON BEHALF OF LAMAR OUTDOOR ADVERTISING** - Required Five Year Review on an approved Variance which allowed an off-premise advertising (billboard) sign 55 feet from an "R" zoning district, where 300 feet is the minimum distance separation required located at 6704 West Cheyenne Avenue (APN: 138-10-816-005 and 007), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (2-0-2 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (2-0-2 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS**

NOTE: COUNCILMAN MACK disclosed that his brother, STEVEN MACK, operates a Super Pawn Shop in this center, but he feels this sign will not have any impact on the business and feels he can vote on this item.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

KELLEEN COTA, Lamar Outdoor Advertising, 1863 Helm Drive, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 135 – V-0155-96(1)

**MINUTES – Continued:**

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:55 - 3:56)

5-790

**CONDITIONS:**

Planning and Development

1. The Variance shall be reviewed in four years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed
2. If the existing off-premise advertising sign structure is removed, this Variance shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Variance is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. All City Code requirements and design standards of all City Departments shall be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

VARIANCE - PUBLIC HEARING - V-0098-01 - ANTONIO FUSCO/ROMOLO RAMO FUSCO FAMILY TRUST, ET AL ON BEHALF OF KB HOME NEVADA, INC. - Appeal filed by Tetra Tech, Inc. from the Denial by the Planning Commission on a request for a Variance TO ALLOW 10,860 SQUARE FEET OF OPEN SPACE WHERE 40,968 SQUARE FEET OF OPEN SPACE IS THE MINIMUM OPEN SPACE REQUIRED on 10.82 acres adjacent to the southeast corner of El Capitan Way and Alexander Road (APN: 138-08-501-001, 002, 003, and 004), U (Undeveloped) [L (Low Density Residential) General Plan Designation] [PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre)], Ward 4 (Brown). The Planning Commission (4-0-2 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**3**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (4-0-2 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter from Tetra Tech, Inc.

**MOTION:**

**BROWN – Granted the Appeal; thereby APPROVING the Variance subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

RUSSELL SKUSE, Tetra Tech Engineering, 401 North Buffalo Road, #100, explained that the City Council has approved the Site Development Plan Review for this site. During the neighborhood meetings it was determined that the density would be reduced, which eliminated the General Plan Amendment. Due to the reduction of the open space, staff had requested that this Variance go back before the Planning Commission, but the Site Development Plan Review and the zone change would move on to City Council. He asked that the City Council approve this application.



CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 136 – V-0098-01

**MINUTES – Continued:**

TODD FARLOW, 240 North 19<sup>th</sup> Street, stated that the amount of landscaping to be reduced is too much.

COUNCILMAN BROWN stated that he is supporting the open space Variance because the infill parcels are critical important pieces along a corridor that has been pressured over the last five years to allow commercial encroachment. The developer is bringing in single-family detached homes and the majority of the neighborhoods have supported this project.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:56 - 3:59)

**5-827**

**CONDITIONS:**

Planning and Development

1. This Variance shall expire in two years, unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0103-01), and Site Development Plan Review [Z-0103-01(1)].

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0106-95(2) - MELVIN EXBER TRUST AND GAUGHAN 1993 TRUST ON BEHALF OF THE LAS VEGAS CLUB - Required One Year Review on an approved Special Use Permit which allowed a 440 square foot off-premise advertising (billboard) sign located at 310 South Main Street (APN: 139-34-201-003), C-M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (4-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****1****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (4-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Protest from City Parkway V, Inc.

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DAVID NOLAN, 18 East Fremont Street, appeared on behalf of MELVIN EXBER and MR. GAUGHAN, and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:59 - 4:00)

**5-933**

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 137 – U-0106-95(2)

**CONDITIONS:**

Planning and Development

1. The Special Use Permit shall be reviewed in two years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

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**DISCUSSION**

**SUBJECT:**

TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0261-94(2) - 7-ELEVEN, INC. ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Two Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign located at 4401 North Rancho Drive (APN: 138-02-602-001), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (4-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: Protest letter from the owners and tenants of Rancho Sierra Shopping Center

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

KELLEEN COTA, Lamar Outdoor Advertising, 1863 Helm Drive, concurred with staff's conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(4:00 - 4:01)

5-967

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 138 – U-0261-94(2)

**CONDITIONS:**

Planning and Development

1. This Special Use Permit shall be reviewed in two (2) years at which time the City Council may require the off-premise advertising (billboard) sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0300-94(2) - JOHN AND SHARYN TOMAN REVOCABLE FAMILY TRUST ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Two Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign located at 3720 West Desert Inn Road (APN: 162-08-410-033), M (Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (4-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

0
0

**RECOMMENDATION:**

The Planning Commission (4-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**M. McDONALD – APPROVED subject to conditions – UNANIMOUS**

NOTE: COUNCILMAN MACK disclosed that his brother, STEVEN MACK, owns a Super Pawn Shop located in this center, but he has not spoken to his brother about this issue and feels that he can vote on this item.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

KELLEEN COTA, Lamar Outdoor Advertising, 1863 Helm Drive, concurred with staff's conditions.

No one appeared in opposition.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 139 – U-0300-94(2)

**MINUTES – Continued:**

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(4:01 - 4:02)

5-996

**CONDITIONS:**

Planning and Development

1. This Special Use Permit shall be reviewed in four (4) years at which time the City Council may require the off-premise advertising (billboard) sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0314-94(2) - SOUTHLAND EMPLOYEES TRUST ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required Two Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign located at 1600 North Rancho Drive (APN: 139-20-411-005), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (4-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (4-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Approval from Ricky M. and Melba L. McGee

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

KELLEEN COTA, Lamar Outdoor Advertising, 1863 Helm Drive, concurred with staff's conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(4:02 - 4:03)

**5-1037**



CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 140 – U-0314-94(2)

**CONDITIONS:**

Planning and Development

1. This Special Use Permit shall be reviewed in two (2) years at which time the City Council may require the off-premise advertising (billboard) sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0315-94(2) - 7-ELEVEN, INC. ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Appeal filed by Lamar Outdoor Advertising from the Denial by the Planning Commission on a Required Two Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign located at 6070 West Sahara Avenue (APN: 163-01-401-010), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (3-1 vote) recommends DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (3-1 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Lamar Advertising Company

**MOTION:**

**M. McDONALD – Granted the Appeal; thereby APPROVING the Required Two Year Review on the approved Special Use Permit subject to conditions – UNANIMOUS with MACK abstaining because he has a financial relationship with JOSEPH SCALA, who is currently leasing this sign**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

KELLEEN COTA, Lamar Outdoor Advertising, 1863 Helm Drive, concurred with staff's conditions.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 141 – U-0315-94(2)

**MINUTES – Continued:**

TODD FARLOW, 240 North 19<sup>th</sup> Street, feels that the billboard should be removed because the area has changed.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(4:03 - 4:05)

**5-1076**

**CONDITIONS:**

Planning and Development

1. The Special Use Permit shall be reviewed in two years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. All City Code requirements and design standards of all City Departments shall be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0031-00** - **AMERICAN STORE PROPERTIES, INC.** - Request for a Special Use Permit FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED ALBERTSON'S CONVENIENCE STORE; and a request for a Waiver of the 400 foot distance separation requirement from an existing child care center, on the northwest corner of Craig Road and Decatur Boulevard (APN: 138-01-619-001), C-1 (Limited Commercial) Zone, Ward 6 (Mack). **(NOTE: This item to be heard in conjunction with Morning Session Items #76 & #77)** The Planning Commission (4-0-1 vote) recommends APPROVAL. Staff recommends DENIAL. **NOTE: The Waiver request was added after the adoption of Ordinance 5463**

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>2</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (4-0-1 vote) recommends APPROVAL, subject to conditions.  
 Staff recommends DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner and Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of Albertson's. The convenience store will be located at the northwest corner of Craig Road and Decatur Boulevard. Currently, there is the existing Albertson's shopping center along with the Albertson's express. The City Council approved an ordinance that would allow waiver requests when a piece of property falls within 400 feet of a

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 142 – U-0031-00

**MINUTES – Continued:**

protected use if it is separated by a barrier, such as major arterial streets of at least a minimum of 100 feet wide or a freeway. This application qualifies for that type of a waiver request. The proposed project is in excess of 400 feet from a protected use if measured from the parcel of the convenience store over to the day care center, which is across the way on Craig Road.

DARA GOLDSMITH appeared on behalf of Albertson's for Item 76 Liquor License request and JAMIE DANIEL appeared on behalf of Cardivan Company for Item 77 for the slot machines license.

TODD FARLOW, 240 North 19<sup>th</sup> Street, pointed out that Albertson's and Lucky's should be given special recognition for always giving back to the community, such as providing drinks and chips for a neighborhood clean up.

ROBERT GENZER, Director, Planning and Development Department, indicated that staff's recommendation for denial was formulated prior to the existence of the new ordinance that allows for a waiver, and this particular location meets the criteria for the waiver. Therefore, staff's recommendation would be for approval.

COUNCILMAN MACK thanked Albertson's for being a great community partner, and the City Council for supporting the ordinance. He moved to approve the request, as well as the liquor license and gaming license requests.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 142 [U-0031-00], Item 76 [Liquor License – Albertson's Express] and Item 77 [Slot Operator Space Lease Location Restricted Gaming License – Albertson's Express] was held under Item 142 [U-0031-00].

(4:05 - 4:09)

**5-1134**

**CONDITIONS:**

1. Conformance to the Conditions of Approval of Z-108-88(14) as required by the Planning and Development Department and the Department of Public Works.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 142 - U-0031-00

**CONDITIONS – Continued:**

2. All City Code requirements and design standards of all City departments must be satisfied.
3. If this Special Use Permit is not exercised within two (2) years after the approval, the Special Use Permit shall be void unless an Extension of Time is granted.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0006-02 - GERALDINE HUGHES - Request for a Special Use Permit FOR A PROPOSED MINI-STORAGE FACILITY located adjacent to the south side of Vegas Drive, approximately 100 feet west of Pyramid Drive (APN: 139-30-501-003), R-1 (Single Family Residential) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**4**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

COUNCILMAN WEEKLY stated that this project is long overdue and expressed his appreciation to the residents for their patience.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(4:10 - 4:11)

**5-1333**

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 143 – U-0006-02

**CONDITIONS:**

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.050 for a mini-storage use.
2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0071-98) and Site Development Plan Review [Z-0071-98(4)].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - U-0012-02 - TRIPLE FIVE DEVELOPMENT GROUP CENTRAL ON BEHALF OF ANGEL STORE** - Request for a Special Use Permit FOR PSYCHIC ARTS located at 9326 West Sahara Avenue, Suite 6 (APN: 163-06-816-031), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

<b>0</b>
<b>0</b>

**City Council Meeting**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

<b>0</b>
<b>0</b>

**City Council Meeting**

**RECOMMENDATION:**

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

REBECCA STADTLANDER, 9326 West Sahara Avenue, Suite #6, owner of the Angel Store appeared and asked for the Council's approval.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(4:11 – 4:12)

**5-1373**

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 144 – U-0012-02

**CONDITIONS:**

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for Astrologer, Hypnotist, or Psychic Art and Science use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - **U-0014-02 - JACQUELINE SEDLACK** - Request for a Special Use Permit FOR A TRANSITIONAL LIVING GROUP HOME on 0.18 acres located at 132 North Lamb Boulevard (APN: 140-32-310-057), R-1 (Single Family Residential) Zone, Ward 3 (Reese). The Planning Commission (5-0 vote) recommends APPROVAL and staff recommends DENIAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

1
0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

8
8

**RECOMMENDATION:**

The Planning Commission (5-0 vote) recommends APPROVAL, subject to conditions. Staff recommends DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: Eight support letters
5. Submitted at meeting: Twenty-eight support letters

**MOTION:**

**REESE – APPROVED** subject to conditions, deleting Condition #5, amending Condition #1 as follows:

1. Subject to a *six-month* review by the City Council at a public hearing.

And the following added condition:

- The total number of residents living in the transitional group home shall not exceed four people.

– UNANIMOUS with BROWN excused

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

JACKIE SEDLACK, 1515 South Mojave, #94, concurred with all staff's conditions. She stated that they are listed with the City as the Doors Christian Ministries Not-for profit. She explained that the transitional living group home brings in people who want to be helped to help themselves. She submitted support letters.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 145 – U-0014-02

**MINUTES – Continued:**

TODD FARLOW, 240 North 19<sup>th</sup> Street, pointed out that these homes were rezoned because of the traffic along Lamb Boulevard. Now the applicant wants to bring more people into this area. He mentioned that at the Planning Commission a photograph was presented where it showed code violations. He asked if these violations have been taken care of. COUNCILMAN REESE replied that they have all been addressed.

JANIS GOODALL, 4440 East Ogden Avenue, stated that she reported those code violations because there was a very large fifth-wheel trailer in the driveway with an unsecured propane tank and trash. She represents an older neighborhood with many children, and the residents oppose the proposed facility. The residents do not know where those people transition from, and the traffic on Lamb Boulevard will get worse. This house is located on the corner, and with cars parked there it is impossible for anyone coming out of Berkley Avenue to go onto Lamb Boulevard to safely make a right or left turn.

MICHAEL DOGAN, 206 Red Car Terrace, Henderson, stated that he has known MS. SEDLACK for over five years and has worked with her. In his opinion, she is a responsible member of the community, as well as a professional and caring person. Acute alcoholism is a huge problem, a deadly heartbreaking disease that affects everyone. He knows for a fact that only one third of those people that go to a 90-day treatment center remain sober. However, of the people who have stayed at MS. SEDLACK'S house, three-fourths remain sober. MS. SEDLACK'S program does not receive any funding from the government. The community will benefit from MS. SEDLACK'S program. He asked the Council to help her continue her work.

RONALD McKINNISS, 2268 Joann Avenue, was a former resident of the Doors transitional home. The code violations have all been taken care of. He did agree that there is a problem backing out onto Lamb Boulevard, but at the Planning Commission meeting an alternative solution was discussed: a driveway going out onto Berkley Avenue. These types of facilities are needed so that the homeless problem will not escalate. MR. McKINNISS indicated if it were not for this transitional house, he would be out on the street. If houses like this close, it would only exacerbate the problem that already exists.

LAURIE DEONI, 5419 West Tropicana Avenue, was also a former resident of the Doors group home at a very low point in her life. Early in her recovery, MS. SEDLACK and REVEREND KAWL took her into their home. They helped her rebuild her life and to believe in herself again. Since then she has her five children back into her life and has a full-time job. She could not have progressed that far without the help that the transitional housing provided.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 145 – U-0014-02

**MINUTES – Continued:**

MIKE WOERTINK, 4864 Idaho Avenue, stated that he went through a transitional group home similar to the one proposed by MS. SEDLACK. He now helps others like himself. Without this facility there will be more homeless people on the street.

REVEREND VAL KAWL, 132 North Lamb Boulevard, appeared in support of the proposed facility. As a former resident of the transitional group home, he is now on the second year of recovery from alcoholism, and on the way to reconstructing his life. He feels that if more places like these existed, more people would be able to turn their lives around.

MS. GOODALL came forward again to state that she does not spend her time looking for code violations and does not object to the services described by the previous speakers. But she is concerned with the location of the transitional group home. Additionally, she was told that there is a similar facility in the area.

MS. SEDLACK pointed out that she discussed with Public Works about a radial driveway. The facility meets all the transitional group home requirements. There are no neighbors directly next to or in front of the home, and those on the side support the project.

In response to MS. GOODALL, COUNCILMAN REESE answered that there are no group homes within 600 feet of this location. Group homes are a designation that the federal government mandates. There are certain things that can be controlled, such as the grouping of these homes. Staff recommended denial based on the code violations, but since then those violations have been rectified. He asked if the applicant would agree to limiting the amount of people to four. MS. SEDLACK replied that that is the amount that she requested because they can only help two to four people at a time. Further, COUNCILMAN REESE requested a six-month review to see if any problems arise.

CHERI EDELMAN, Public Works Department, asked that Condition #5 be deleted because the dedication is no longer required due to the existing block wall.

ROBERT GENZER, Director, Planning and Development Department, clarified with COUNCILMAN REESE that the six-month review be only by the City Council at a public hearing.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 145 – U-0014-02

**MINUTES – Continued:**

COUNCILMAN REESE commented that there is a need for these types of facilities, and the City Council's main concern is limiting the amount of these group homes in each area. MAYOR GOODMAN indicated that in an earlier matter, a similar request was denied by the City Council because of the distance requirement. He also asked those people who have gone through the program to call his office and speak to ELENA PEREZ or STEPHANIE BOIXO and tell them what brought them to this group home so that perhaps that information could be used as an example when the City Council tries to address issues that are a vital concern to the entire City Council.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(4:12 - 4:32)

4-438

**CONDITIONS:**

Planning and Development

1. Subject to a one-year review by the Planning Commission and City Council at a public hearing.
2. Conformance to all Minimum Requirements under Title 19A.04.050 for Transitional Living Group Home use.
3. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

5. Dedicate an additional 10 feet of right-of-way for a total radius of 25 feet on the southeast corner of Lamb Boulevard and Berkley Avenue prior to the issuance of any permits. Coordinate with the Right-of-Way section of the Department of Public Works for assistance in preparing the necessary documentation.
6. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards prior to final inspection of this site.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 145 – U-0014-02

**CONDITIONS – Continued:**

7. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0015-02 - JAMES T. HOLCOMBE ON BEHALF OF DIANE STEVE - Request for a Special Use Permit FOR PSYCHIC ARTS located at 4528 West Charleston Boulevard (APN: 139-31-410-133), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (4-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

1
1

**City Council Meeting**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

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**City Council Meeting**

**RECOMMENDATION:**

The Planning Commission (4-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Protest letter from Weingarten Nostat, Inc.

**MOTION:**

REESE – Motion to bring forward for discussion Consent Item 109 [U-0149-99(1)], Item 110 [U-0152-99(1)], Item 111 [U-0153-00(1)], Item 112 [U-0154-99(1)], Item 113 [U-0155-99(1)] and Item 114 [U-0156-99(1)]; STRIKE Item 118 [DB-0005-02] and HOLD IN ABEYANCE Item 146 [U-0015-02] to 5/15/2002 and Item 150 [GPA-0047-01] to 6/19/2002– UNANIMOUS

**MINUTES:**

Via telephone conference COUNCILMAN McDONALD requested that Item 146 [U-0015-02] be held in abeyance until the 5/15/2002 City Council meeting and that the junk vehicles be removed from the lot.

There was no further discussion.

(2:00 – 2:03)



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0024-02 - WORLD ENTERTAINMENT CENTER, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A TAVERN AT 450 FREMONT STREET (NEONOPOLIS); AND FOR A WAIVER OF THE MINIMUM 1,500 FOOT SEPARATION REQUIREMENT FROM RELIGIOUS FACILITIES, TAVERNS AND A SCHOOL (APN: 139-34-513-002 and 003), C-2 (General Commercial) Zone, Ward 5 (Weekly). **(NOTE: This item to be heard in conjunction with Morning Session Item #78)** The Planning Commission (4-0-2 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

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**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

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**RECOMMENDATION:**

The Planning Commission (4-0-2 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with BROWN excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

WILLIAM URGa, Jolly, Urga, Worth and Woodbury, 3800 Howard Hughes Parkway, appeared together with PAUL GORDON, SR., Vice President, of Ark Fremont, Inc. MR. GORDON indicated that the suite number was changed to Suite 101. MR. GORDON indicated for MAYOR GOODMAN that they have several similar restaurants in the Valley, as well as a saloon in New York.

COUNCILMAN WEEKLY moved to approve the request, as well as companion Item 78 [Change of Ownership, Location and Business Name for a Tavern Liquor License – Ark Fremont, Inc.]

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 147 – U-0024-02

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 147 [U-0024-02] and Item 78 [Ark Fremont, Inc.] took place under Item 147 [U-0024-02].

(4:32 - 4:35)

**5-2222**

**CONDITIONS:**

Planning and Development

1. If this Special Use Permit is not exercised within two years after this approval, this Special Use Permit shall be void unless an Extension of Time is granted.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.
3. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
4. All City Code Requirements and all City departments' design standards shall be met.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**REZONING - PUBLIC HEARING - Z-0015-02 - SUMMIT HOLDINGS, LIMITED LIABILITY COMPANY, ET AL** - Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on approximately 20 acres located adjacent to the southeast corner of Alexander Road and the Beltway Alignment (APN: 137-12-501-001, 002, 010, and 011), PROPOSED USE: 190-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 4 (Brown). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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<b>0</b>

**RECOMMENDATION:**

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner and Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the Focus Commercial Group, the property owner, and the applicant, Richmond American. The property is located adjacent to the proposed beltway and Alexander Road. He asked that the Site Development Plan Review, Item 149 [Z-0015-02(1)], be held in abeyance for two weeks pursuant to COUNCILMAN BROWN'S request.

COUNCILMAN MACK explained that COUNCILMAN BROWN had to leave early to attend his daughter's little league game.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 148 – Z-0015-02

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 148 [Z-0015-02] and Item 149 [Z-0015-02(1)] was held under Item 148 [Z-0015-02].

(4:35 - 4:37)

**5-2348**

**CONDITIONS:**

Planning and Development

1. Approval of a Major Modification to add this parcel into the Lone Mountain Master Plan.
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review application shall be approved by the Planning Commission prior to issuance of any permits, any site grading, and all development activity on this site.

Public Works

4. Submit a Petition of Vacation to vacate the southern 10 feet of Alexander Road adjacent to this site prior to the submittal of any construction drawings for this site. Also, submit a Petition of Vacation to vacate Foxcraft Avenue adjacent to the south edge of APN #137-12-501-002. These Petitions of Vacation shall be acted upon by City Council prior to the issuance of any permits or the submittal of a Final Map for Technical Review, whichever may occur first, and shall record prior to recordation of a Final Map overlying the areas to be vacated.
5. Dedicate 40 feet of right-of-way adjacent to this site for Alexander Road and 30 feet for Shadow Peak Street for those portions not previously dedicated, and dedicate 25 feet of drainage right-of-way for the Gilmore Channel adjacent to this site. Also, dedicate a 20 foot radius on the southwest corner of Alexander Road and Shadow Peak Street. Coordinate with the Department of Public Works to determine the appropriate termination for Shadow Peak Street at the south edge of this site; additional right-of-way and street improvements may be required to terminate Shadow Peak Street in a manner acceptable to the Department of Public Works.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 148 – Z-0015-02

**CONDITIONS – Continued:**

6. Construct half-street improvements including appropriate overpaving on Alexander Road and Shadow Peak Street adjacent to this site concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
7. Coordinate with the Collection Systems Planning Section of the Department of Public Works for assistance in determining appropriate public sewer paths to service this site prior to the submittal of any sewer-related construction drawings; comply with the recommendations Collection Systems Planning Section. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
8. An update to the Lone Mountain Master Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 148 – Z-0015-02

**CONDITIONS – Continued:**

9. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.
10. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0015-02 - PUBLIC HEARING - **Z-0015-02(1) - SUMMIT HOLDINGS, LIMITED LIABILITY COMPANY, ET AL** - Request for a Site Development Plan Review FOR A 190-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on approximately 20 acres located adjacent to the southeast corner of Alexander Road and the beltway alignment, (APN: 137-12-501-001, 002, 010, and 011), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development)], Ward 4 (Brown). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MAC K – ABEYANCE to 5/15/2002 – UNANIMOUS with BROWN excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner and Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the Focus Commercial Group, the property owner, and the applicant, Richmond American.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 149 – Z-0015-02(1)

**MINUTES – Continued:**

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 148 [Z-0015-02] and Item 149 [Z-0015-02(1)] was held under Item 148 [Z-0015-02].

(4:35 - 4:37)

**5-2348**



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0047-01 - CITY OF LAS VEGAS** - Request to amend portions of the Southeast Sector map of the General Plan in the general vicinity of the Charleston Boulevard/Rancho Drive intersection FROM: SC (Service Commercial) TO: O (Office); FROM: R (Rural Density Residential) TO: DR (Desert Rural Density Residential); FROM: O (Office) TO: DR (Desert Rural Density Residential) and; FROM: L (Low Density Residential) TO: DR (Desert Rural Density Residential) in accordance with the recommendations of the Rancho Charleston Land Use Study and Strategic Plan, APN: multiple, Ward 1 (M. McDonald). The Planning Commission (4-0-1 vote on a motion for approval) failed to obtain a super majority vote which is tantamount to DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

<b>2</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (4-0-1 vote on a motion for approval) failed to obtain a super majority vote which is tantamount to DENIAL. Staff recommends APPROVAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

**MOTION:**

**REESE** – Motion to bring forward for discussion Consent Item 109 [U-0149-99(1)], Item 110 [U-0152-99(1)], Item 111 [U-0153-00(1)], Item 112 [U-0154-99(1)], Item 113 [U-0155-99(1)] and Item 114 [U-0156-99(1)]; **STRIKE** Item 118 [DB-0005-02] and **HOLD IN ABEYANCE** Item 146 [U-0015-02] to 5/15/2002 and Item 150 [GPA-0047-01] to 6/19/2002–  
**UNANIMOUS**

**MINUTES:**

There was no discussion.

(2:00 – 2:03)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0048-01 - RICHARD AND DAWN SCHROEDER REVOCABLE TRUST ON BEHALF OF MATRIX CONSTRUCTION** - Request to amend a portion of the Centennial Hills Sector Plan FROM: DR (Desert Rural Density Residential) TO: O (Office) on 3.67 acres located at 3340 North Rainbow Boulevard (APN: 138-11-401-001 and 006), Ward 6 (Mack). The Planning Commission (4-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

<b>6</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

<b>3</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (4-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

**MOTION:**

**MACK – DENIED – UNANIMOUS with BROWN excused**

NOTE: COUNCILMAN MACK disclosed that his brother, STEVEN MACK, operates a Super Pawn Shop near this location, but feels it will not affect his decision and will vote on this item.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

BRENT LOVETT, Matrix Construction Consulting, 775 West Alexander Road, gave a Power Point presentation of the proposed project but did not submit it for the record. He indicated that the property is located on Rainbow Boulevard, north of Cheyenne Avenue. The owners, Dawn

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 151 – GPA-0048-01

**MINUTES –Continued:**

and Richard Schroeder have lived there for 55 years raising Arabian horses. However, since Rainbow Boulevard has become congested, they would like to sell the property and move their animals from this property. He outlined some of the adjacent properties' zoning designations, indicating that the property to the west has single-family homes. The remainder of the immediate area is zoned mixed commercial and high-density residential. This existing home is the last home on Rainbow Boulevard. He pointed out that there is a convenience store, a day-care center, smog center and a home that is currently being remodeled into a medical office.

MR. LOVETT stated that he has worked with the area homeowners and one group would like Rainbow Boulevard to have speed bumps to slow down traffic, and the group to the north is upset about the park. Everybody that adjoins the property is in support of the project. He has worked with them and agreed to change the application to O (Medical Office Professional). He agreed to block wall the area on the east property and agreed to a lower block wall on the corner for visibility. He agreed to 10-foot heavy landscaping on all three sides with no access to Buckskin Avenue and Atwood Avenue, as well as placing speed bumps on both of these streets to help slow the traffic. There will not be any lights shining from the building towards the residential area. The exterior design will have a residential theme. MR. LOVETT indicated that the Planning Commission asked that the applicant consider providing a single-story structure. Therefore, he presented a revised proposal for a 46,000 square foot building, which will be moved to the front of the property in order to maintain all the agreements made with the surrounding homeowners associations. This project would be similar to the existing office buildings at Quail Estates on Rancho Drive. There will be water features with heavy landscaping. When the original Quail Estates was proposed, many opposed the project because they did not want commercial on Rancho Drive. However, those same homeowners love the fact that they have this type of buffer between Rancho Drive's heavy traffic and their high-end homes.

TODD FARLOW, 240 North 19<sup>th</sup> Street, stated that his doctor's office is located in the Quail Estates center and it is beautiful there.

COUNCILMAN MACK thanked the applicant for the beautiful Power Point presentation. His concern is that this project is surrounded by desert rural on three sides and extends to the established neighborhoods. He mentioned that there have been hundreds of protests against the proposed project. MAYOR GOODMAN suggested that the applicant go back to the neighborhoods and show them the Power Point presentation.

No one appeared in opposition.

CITY COUNCIL MEETING OF MAY 1, 2002  
Planning and Development Department  
Item 151 – GPA-0048-01

**MINUTES –Continued:**

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(4:37 - 4:49)

**5-2467**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

**DB 4804 SUNNY BROOK AVENUE, NL 7822 W. ROSADA WAY, SNC-0001-02, U-0013-02, U-0016-02, U-0017-02, U-0018-02, U-0020-02, U-0021-02, U-0022-02, V-0095-01, V-0015-02, VAC-0020-02, VAC-0021-02, VAC-0022-02 – 5/15/2002 AGENDA**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 1, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**ADDENDUM:**

None.

## **AGENDA SUMMARY PAGE** **CITY COUNCIL MEETING OF: MAY 1, 2002**

### **CITIZENS PARTICIPATION:**

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

### **MINUTES:**

TODD FARLOW, 240 North 19<sup>th</sup> Street, thanked and recognized different City department employees for going the extra mile to help him. He also mentioned that TOM COOLEY is back at work after battling cancer. It is always a pleasure to work with these people. He told the City Council to make sure that the new City Manager is aware that he or she will have a terrific group of people to work with.

(4:49 – 4:50)

**5-3017**

Submitted during item #108: Advertisement cards submitted by Juanita Clark These items were moved to Citizens Participation as they were unrelated to item #108.

(2:03 - 3:00)

**4-75**

**MEETING ADJOURNED AT 4:50 P.M.**